

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
May 15, 2008
906 Walton, Melrose Park, IL 60160**

1. The Regular Session Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview will come to order at 6:15 p.m.

2. Roll Call

Upon roll call, the following members responded as present:

5 Present: Anguiano, Cervone, Neely, Urso, Rivers, Jr.

1 Absent: Cooper

3. Pledge of Allegiance to the Flag

4. Recognitions

- A. BMA Scholarship - Mr. Hank Johnson and Mr. Kurt Wackerman presented the District with a \$1,000 check.
- B. ESL Endorsements – Staff who had obtained ESL endorsements were recognized.
- C. Math Bowl Participants and Winners, 3rd/4th, 5th/6th, and 7th/8th grade winners were recognized.
- D. Science Olympiad – Melrose Park School
- E. Girls' Soccer Champion – Washington/Stevenson
- F. Boys' Volleyball Champion - Lexington

5. Retire to Closed Session

A motion was made by Urso, seconded by Anguiano, that the Board retire into Closed Session at 6:43 for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes.

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.

0 Nays:

1 Absent: Cooper

Motion carried

6. Board Reconvene to Regular Session

A motion was made by Neely, seconded by Urso, to reconvene the Regular Meeting of the Board of Education at 8:15 p.m.

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.

0 Nays:

1 Absent: Cooper

Motion carried

7. Statement Regarding Public Comments

- If you intend to speak, please fill out completely a “Questions and Comments Form” and present it to the Superintendent’s secretary at this time.
- The Board will hear comments related to the agenda.
- The Board will hear comments not related to the agenda, however, these comments may be forwarded to the Superintendent or to the school Principal for an individual response.
- Please remain seated until you are called. Comments will be limited to three minutes.

8. Superintendent’s Report (*Indicates Action Item)

- A. 2008-09 School Calendar * Grouping day has been changed to May 22, instead of May 8th. Staff will be at Triton College for the beginning of year, 25th of Aug 1st day. In January we added a full day parent conference. Report card pickup is in January.
- B. Registration Fees * There is no change in fees for the 08-09 school year; Regular registration is August 14-15-16; we will have registration continue at the central office so parents can register throughout the summer.
- C. Graduation Date / BOE Assignments
- D. Academic Update
 - 1) Young Authors Report – Was held May 5th & 6th, at Melrose Park School, 300 students & parents attended.
- E. FOIA Requests - None

9. Approval of Minutes

A motion was made by Neely, seconded by Urso, that the Board of Education approve the minutes as provided: *April 24, 2008*.

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.
 0 Nays:
 1 Absent: Cooper

Motion carried

10. Personnel Items

Appointment of Certified Personnel

- A. Certified Resignations
- B. Certified Request for Leaves
- C. Certified Transfers
- D. Educational Support Personnel Transactions
- E. Resignations of non-tenure certified staff
- F. Volunteers/Student Teachers

A motion was made by Cervone, seconded by Anguiano, to approve the personnel items as amended.

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.
 0 Nays:
 1 Absent: Cooper

Motion carried

11. Approval of Administrative Contacts

A motion was made by Neely, seconded by Urso, that the Board of Education table Agenda Item 11 Administrative Contracts.

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.
0 Nays:
1 Absent: Cooper

Motion carried

12. Approval of May Bills/Payroll

A motion was made by Neely, seconded by Anguiano, that the Board of Education approve the May bills/payroll as provided.

4 Ayes: Anguiano, Cervone, Neely, Rivers, Jr.
0 Nays:
1 Present: Urso
1 Absent: Cooper

Motion carried

13. Approval of 2008-09 Board Meeting Schedule

A motion was made by Cervone, seconded by Urso, that the Board of Education approve the board meeting schedule as presented.

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.
0 Nays:
1 Absent: Cooper

Motion carried

14. Approval of the 2008-09 School Calendar and Working Calendars

A motion was made by Anguiano, seconded by Urso, that the Board of Education adopt the 2008-09 School Calendar and Working Calendars as amended

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.
0 Nays:
1 Absent: Cooper

Motion carried

15. Approval of School Registration Fees

A motion was made by Neely, seconded by Anguiano, that the Board of Education approve the Registration Fees as presented.

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.
0 Nays:
1 Absent: Cooper

Motion carried

16. Approval of Student Service Contract between School District 88 and District 89

A motion was made by Urso, seconded by Cervone, that the Board of Education approve the Student Service Contract between School District 88 and District 89.

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.
0 Nays:
1 Absent: Cooper

Motion carried

17. Approval to Solicit Bids – Printer Ink Cartridges

A motion was made by Anguiano, seconded by Cervone, that the Board of Education authorize the administration to publish a legal notice for the purpose of soliciting bids for printer ink cartridges.

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.
0 Nays:
1 Absent: Cooper

Motion carried

18. Approval to Solicit Bids – Xerographic Paper

A motion was made by Neely, seconded by Anguiano, that the Board of Education approve the solicitation of bids for the purchase of xerographic paper.

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.
0 Nays:
1 Absent: Cooper

Motion carried

19. Approval of Second Reading – Updated Board Policies

A motion was made by Urso, seconded by Cervone, that the Board of Education designate this as the second reading (or adoption) of revised policies 1:20, 2:10, 2:20, 2:50, 2:80, 2:90, 2:110, 2:120, 2:130, 2:140, 2:150, 2:200, 2:210, 2:220, 2:240, 2:260, 3:10, 3:40, 3:50, 3:60, 4:10, 4:40, 4:50, 4:90, 4:110, 4:160, 5:30, 5:40, 5:90, 5:150, 5:160, 5:170, 5:300, 5:320, 6:30, 6:60, 6:80, 6:150, 6:190, 6:210, 6:220, 6:230, 6:250, 6:330, 7:90, 7:150, 7:220, 7:260, 7:270, 7:310, 8:30, 8:40, 8:60, 8:100, and 8:110, respectively.

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.
0 Nays:
1 Absent: Cooper

Motion carried

20. Approval of First Reading – Updated Board Policies

A motion was made by Cervone, seconded by Anguiano, that the Board of Education designate this as the first reading of revised policies 2:125, 2:140, 2:170, 2:210, 2:260, 4:10, 4:60, 4:110, 4:120, 4:180, 5:10, 5:100, 5:130, 5:180, 5:290, 5:330, 6:20, 6:40, 6:60, 6:160, 6:235, 7:20, 7:70, 7:90, 7:180, 7:190, 7:220, and 7:340, respectively.

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.

0 Nays:

1 Absent: Cooper

Motion carried

21. Bid Award - Instructional Supplies

A motion was made by Anguiano, seconded by Cervone, that the Board of Education award the bids for instructional supplies, based on per unit prices, to the vendors provided as presented.

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.

0 Nays:

1 Absent: Cooper

Motion carried

22. Acceptance of Comments or Questions from Audience

Lane-Thomas, Support of tutorial program at Neighborhood Methodist

23. Old Business

None

24. New Business

None

25. Motion for Adjournment

A motion was made by Anguiano, seconded by Urso, that the Regular Meeting of the Board of Education be adjourned at 8:34 p.m..

Grady Rivers Jr., President
School District 89
Board of Education

Lequita Neely, Secretary
School District 89
Board of Education