

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON**

November 14, 2007

906 Walton, Melrose Park, IL 60160

**All Meetings convene at 6:00 p.m. for Closed Session
Open Session will convene at approximately 7:00 p.m.**

- 1. The Regular Session Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview will come to order at 6:21 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. Retire to Closed Session

A motion was made by Cervone, seconded by Urso, that the Board retire into Closed Session at 6:22 for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes, and district finances.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.

0 Nays:

0 Absent:

Motion carried

5. Board Reconvene to Regular Session

A motion was made by Neely, seconded by Cooper, to reconvene the Regular Meeting of the Board of Education at 7:16 p.m.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.

0 Nays:

0 Absent:

Motion carried

I would like to clarify that when we went into closed session it was stated for purposes to discuss district finances: District finances were not discussed in closed session. That statement was in error.

6. 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.

7. Superintendent's Report (*Indicates Action Item)

- A. September 25, 2007 Institute Day Evaluation
- B. Parent Coordinator Report – D. Ballard
- C. Parent Advisory Committee Reports (Special Education, Bilingual and Title I)
- D. School Improvement Days Update – No Report, Ms. Carter out
- E. Choice Update – No Report, Ms. Carter out
- F. Academic Update
- G. Department of Human Resources Update
- H. Sports Update
- I. FOIA Requests – 2 Requests

Two board members suggested that the Board receive a list of programs offered to parents, and that the district do something alone for our honor roll students.

8. Approval of Minutes

Suggested Motion: *I move that the Board of Education approve the minutes as Provided:*

No minutes provided.

9. Personnel Items

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

A Motion was made by Cooper, seconded by Anguiano that the Board of Education approve the personnel items as provided..

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.

0 Nays:

0 Absent:

Motion carried

10. Approval of November Bills/Payroll

Motion was made by Neely, seconded by Cooper that the Board of Education approve the November bills/payroll as provided..

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

Motion carried

11. Action Regarding Student Discipline Matter for Student #11019243

A motion was made by Cooper, seconded by Neely, that the Board of Education approve the action regarding Student #11019243.

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

Motion carried

12. Acceptance of Comments or Questions from Audience

Robert McGill – Superintendent’s Library Week Readings

13. Old Business

None

14. New Business

Any questions about financial items should be given to Mr. Cushion.

15. Motion for Adjournment

A motion was made by Neely, seconded by Cooper, that the Regular Meeting of the Board of Education be adjourned at 7:41 p.m..

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

Motion carried

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

Lequita Neely, Secretary
School District 89
Board of Education