

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
October 11, 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 6:12 p.m.**

2. Roll Call

Upon roll call, the following members responded as present:

4 Present: Cervone, Neely, Urso, Rivers, Jr.

2 Absent: Anguiano, Cooper

3. Pledge of Allegiance to the Flag

4. Retire to Closed Session

A motion was made by Urso, seconded by Neely, that the Board retire into Closed Session at 6:14 for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes.

4 Present: Cervone, Neely, Urso, Rivers, Jr.

2 Absent: Anguiano, Cooper

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 7:39 p.m.

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

0 Nays:

0 Absent:

Motion carried

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.

Three received at this time.

7. Superintendent's Report

- A. Choice Update
- B. August 23, 2007 Institute Day Evaluation
- C. Special Ed Least Restrictive Environment Services Update
- D. Grant(s) Update – Class Size Reduction
- E. Title 1 Update
- F. Parent Coordinator Report
- G. FOIA Requests – 1 Request

8. Approval of Minutes

A Motion was made by Urso, seconded by Neely that the Board of Education approve the minutes as provided: June 28, 2007 Regular, August 9, 2007 Regular, September 6, 2007 Regular, and September 13, 2007 Regular

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

Motion carried

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 Urso that the Board of Education approve the personnel items as amended.

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

Motion carried

10. Approval of October Bills/Payroll

Suggested Motion: *I move*

A Motion was made by Anguiano, seconded by Cervone that the Board of Education approve the October bills/payroll as provided.

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

Motion carried

11. Request to Bid – Instructional Group I and II Supplies

A Motion was made by Cooper, seconded by Anguiano that the Board of Education approve the solicitation of bids for the Instructional Group I and Group II Supplies, respectively.

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

Motion carried

12. Renewal of All Non-Health Related Insurance Coverage

A Motion was made by Cervone, seconded by Urso that the Board of Education approve the renewal of all non-health related insurance coverages through its broker, Mesirow Insurance Services, Inc., with Indiana Insurance, as recommended.

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

Motion carried

13. Approval of Property Tax Appeals Board (PTAB) Resolution

A Motion was made by Cooper, seconded by Anguiano that the Board of Education approve the resolution authorizing intervention in proceedings before the State Property Tax Appeals Board by the law firm of Sanchez, Daniels & Hoffman, LLP..

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

Motion carried

14. Approval of Resolution of Intent to Issue Working Cash Fund Bonds

A Motion was made by Neely, seconded by Cervone that the Board of Education approve the Resolution of Intent to issue Workings Cash Fund Bonds.

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

Motion carried

15. Approval to Retain A Consultant to Conduct A Search for A Superintendent

Item Removed from Agenda.

16. Acceptance of Comments or Questions from Audience

Barbara Cole – Dual Language Program; No After school Program with PLCCA; Parent Coordinator; Assistant Superintendent of Curriculum & Instruction position

Roy woods – Personnel Allegation

Helen McKennie – Pay Raise for Lunchroom Workers

17. Old Business

None

18. New Business

None

19. Motion for Adjournment

A motion was made by Cooper seconded by Neely that the Regular Meeting of the Board of Education be adjourned at 7:56 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