

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE 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 _____ p.m.

2. Roll Call

Upon roll call, the following members responded as present:

Anguiano ___ Cervone___Cooper___Neely___ Urso___Rivers, Jr. ___

3. Pledge of Allegiance to the Flag

4. Retire to Closed Session

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

When the question was called, the following vote resulted:

Anguiano ___ Cervone___Cooper___Neely___ Urso___Rivers, Jr. ___

The motion was declared _____

5. Board Reconvene to Regular Session

A motion was made by _____, seconded by _____, to reconvene the Regular Meeting of the Board of Education at _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___Cooper___Neely___ Urso___Rivers, Jr. ___

The motion was declared _____

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

8. Approval of Minutes

June 28, 2007 Regular, Aug. 9, 2007 Regular, September 6, 2007 Regular, and September 13, 2007 Regular

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___Cooper___Neely___ Urso___Rivers, Jr. ___

The motion was declared _____

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

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___Cooper___Neely___ Urso___Rivers, Jr. ___

The motion was declared _____

10. Approval of October Bills/Payroll

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___Cooper___Neely___ Urso___Rivers, Jr. ___

The motion was declared _____

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

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:

Anguiano ___ Cervone ___ Cooper ___ Neely ___ Urso ___ Rivers, Jr. ___

The motion was declared _____.

12. Renewal of All Non-Health Related Insurance Coverage

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:

Anguiano ___ Cervone ___ Cooper ___ Neely ___ Urso ___ Rivers, Jr. ___

The motion was declared _____.

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

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:

Anguiano ___ Cervone ___ Cooper ___ Neely ___ Urso ___ Rivers, Jr. ___

The motion was declared _____.

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

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:

Anguiano ___ Cervone ___ Cooper ___ Neely ___ Urso ___ Rivers, Jr. ___

The motion was declared _____.

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

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:

Anguiano ___ Cervone ___ Cooper ___ Neely ___ Urso ___ Rivers, Jr. ___

The motion was declared _____.

16. Acceptance of Comments or Questions from Audience

17. Old Business

18. New Business

19. Retire to Closed Session

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

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared.

20. Board Reconvene to Regular Session

A motion was made by _____, seconded by _____, to reconvene the Regular Meeting of the Board of Education at _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared.

21. Motion for Adjournment

A motion was made by _____, seconded by _____, that the Regular Meeting of the Board of Education be adjourned at _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared.