

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
April 20, 2009  
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. Recognition**

- Staff Perfect Attendance

**5. 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 \_\_\_\_\_

**6. 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 \_\_\_\_\_

**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. School Calendar \*
- B. Grants Update
- C. Technology Update
- D. Buildings & Grounds Update
- E. HR Update
- F. FOIA Requests

**9. Approval of Minutes**

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 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

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 \_\_\_\_\_

**Approval for Non-Renewal of the Contract of Employment**

Suggested Motion: *I move that the Board of Education approve the non-renewal of the following 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> year probation teachers as provided: 0849, 4025, 4739, 4579, 4214, 7514, 2663, 3997, 4334, 7126, 4476, 3556, 8957, 6598, 2949, 1080, 1122, 7992, 1608, 8717, 9457, 7447, 7538, 1653, 3701, 7056, 1521, 7637, 1151, 1782, 4621, 3404, 6290, 5731, 2936, 9182, 7879, 4540, 3503, 2302, 3279.*

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 \_\_\_\_\_

**Approval for Non-Renewal of the Contract due to Financial Reasons**

Suggested Motion: *I move that the Board of Education approve the non-renewal of the following 4<sup>th</sup> year probation teachers for financial reasons: 6381, 4197, 6829, 6101, 5710, 3046, 6777, 7797.*

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. Approval of March 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 \_\_\_\_\_

**12. Approval of 2009-2010 School Calendar**

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 Educational Based Services Contract**

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. Bid Award – Melrose Park School Interior/Exterior Painting Project**

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. Request to Solicit Bids – Irving School Masonry Project**

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. Request to Renew Maintenance Agreement – Business Machine Agents**

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 \_\_\_\_\_

**17. Acceptance of Comments or Questions from Audience**

**18. Old Business**

**19. New Business**

**20. 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.

**21. 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.

**22. 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.