

**MOTION AGENDA FOR THE SPECIAL MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
May 7, 2009
906 Walton, Melrose Park, IL 60160**

1. **The Special 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___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

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___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

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___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

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. **Reduction In Force of Certain Custodial Staff**

Suggested Motion: *I move that the Board of Education approve the honorable dismissal of the following custodial staff for economic reasons consistent with the Collective Bargaining Agreement .*

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____

8. Reduction In Force of Certain Clerical Staff

Suggested Motion: I move that the Board of Education approve the honorable dismissal of the following clerical staff for economic reasons consistent with the Collective Bargaining Agreement .

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____

9. Dismissal of Certain Clerical Staff for Cause

Suggested Motion: I move that the Board of Education approve the dismissal of the following clerical staff for Cause.

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____

10. Reduction In Force of Certain Other Non-Clerical Staff

Suggested Motion: I move that the Board of Education approve the honorable dismissal of the following non-bargaining unit staff for economic reasons.

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____

11. Approval of Student Discipline for Student #11020836

Suggested Motion: I move that the Board of Education approve the disciplinary action as recommended by the Superintendent for student #11020836.

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____

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

Suggested Motion: *I move that the Board of Education award the bid for the Melrose Park School Interior/Exterior Painting Project to the lowest responsible bidder as presented.*

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____

13. Approval of Educational Based Services Contract

Suggested Motion: *I move that the Board of Education approve the Educational Based Services Contract as provided.*

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____

14. Request for Qualifications (RFQ) – District Architectural Services

Suggested Motion: *I move that the Board of Education authorize the administration to prepare a Request for Qualifications (RFQ) and advertise for such in accordance with the Local Government Professional Services Act (50 ILCS 510/0.01).*

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____

15. Acceptance of Comments or Questions from Audience

16. Old Business

17. New Business

18. 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___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.

19. 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___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.

20. 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___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.