

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
May 14, 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___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

3. Pledge of Allegiance to the Flag

4. Recognition

- BMA Scholarship 2008-2009
- ESL Endorsements
- Math Bowl Participants
- Battle Of The Books
- Girls' Soccer Champion – Melrose Park
- Boys' Volleyball Champion - Garfield

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___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

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___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

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. Registration
- B. Young Authors
- C. Summer Bridges
- D. Graduation Date / BOE Assignments
- E. Grants Update
- F. Technology Update
- G. Buildings & Grounds Update
- H. HR Update
- I. FOIA Requests

9. Approval of Minutes

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. Approval of 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 ___ Gustello ___ Neely ___ Rivers ___ Rivers, Jr. ___ Urso ___

The motion was declared _____

11. Approval of April Bills/Payroll

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. Approval of Length of Term for Board Officers

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. Amendment and Revision of Adopted Motion

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 to Solicit Bids – Printer Ink Cartridges

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. Request to Solicit Bids – Xerographic Paper

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 _____

16. Disposition of Certain District Assets

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 _____

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___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso ___

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___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso ___

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___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso ___

The motion was declared.