

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
June 25, 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/Presentation**
 - A. Achieve 3000 Presentation
- 5. Superintendent's Report (* Indicates Action Item)**
 - A. Early Dismissal *
 - B. ITBS Summary Report
 - C. Registration for 2009-10 School Year
 - D. Registration Summary Proposal 2008-09 *
 - E. FOIA Requests
- 6. 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.
- 7. 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.
- 8. 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.

9. Approval of Personnel Items

- A. Appointment of Certified Personnel
- B. Certified Resignations
- C. Certified Request for Leaves
- D. Certified Transfers
- E. Involuntary Transfers
- F. Educational Support Personnel Transactions
- G. Resignations of non-tenure certified staff
- H. 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.

10. Approval of Resolution Notice to Remedy – K. Hayes

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 Administrative Contracts

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 Minutes

Suggested Motion: *I move that the Board of Education approve the September 4, 2008 Special Session, May 7, 2009 Closed Session and May 21, 2009 Open Session minutes 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 _____

13. Approval of June 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 _____

14. Approval to Amend the 2009-2010 School Calendar – Early Dismissal

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. Approval of Tax Anticipation Warrant

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. Approval of Preliminary 2010 Budget

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. 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 _____

18. 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 _____

19. Approval of Board of Education Committees

Policy Committee: _____

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 _____

Education Committee: _____

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 _____

Finance Committee: _____

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 _____

PAEC Governing Board Representative: _____

Alternate: _____

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 _____

20. Request for Contract Renewal – PAP Consulting

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 _____

21. Request for Qualifications (RFQ) for District Health Brokerage/Health Insurance

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 _____

22. Request for Qualifications (RFQ) – District Legal Services

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 _____

23. Request for Qualifications (RFQ) – District Alarm Services

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 _____

24. Request for Qualification (RFQ) – District Worker’s Compensation Services

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 _____

25. Request for Qualifications (RFQ) – District’s Annual Auditing & Financial Reporting Services

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 _____

26. Request for Qualification(RFQ) – Recalculation of Student Aid Consulting Services

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 _____

27. Request for Qualifications (RFQ) – District’s Landscaping Services

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 _____

28. Request for Qualifications (RFQ) – District’s Bus Transportation Services

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 _____

29. Request for Qualifications (RFQ) – District’s Uniform Cleaning and Laundry Services

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 _____

30. Request for Qualifications (RFQ) – District’s Custodial/Maintenance Uniform and Shirt Provider Services

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 _____

31. Request for Qualifications (RFQ) – District’s Vehicle Maintenance Services

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 _____

32. Request for Qualifications (RFQ) – District’s Vehicle Fuel Services

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 _____

33. Request for Qualifications (RFQ) – District’s Exterminating Services

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 _____

34. Request for Qualifications (RFQ) – District’s Lock and Key Services

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 _____

35. Request for Qualifications (RFQ) – District’s Elevator Services

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 _____

36. Request for Qualifications (RFQ) – District’s Sporting Goods Services

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 _____

37. Request for Qualifications (RFQ) – District’s Food Management Services

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 _____

38. Request for Qualifications (RFQ) – All Other Applicable District Services

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 _____

39. Approval of Speech Therapy Contracts – Therapy Care and SOS

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 _____

40. Acceptance of Comments or Questions from Audience

41. Old Business

42. New Business

43. 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.

44. 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.

45. 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.