

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
August 14, 2008  
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. Human Resources Update
- B. FOIA Requests

**8. 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 \_\_\_\_\_

**9. Approval of Administrative Contracts**

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 Moseley Settlement**

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 Settlement with Employee XXX-XX-3471**

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 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 \_\_\_\_\_

**13. Approval of July 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 \_\_\_\_\_

**14. Approval of Agreement between Resurrection and School District 89**

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 of Speech Contract for Therapy Care**

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. Bid Award – Emerson 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 \_\_\_\_\_

**17. First Reading – Updated Board Policies**

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 \_\_\_\_\_

**18. Adoption of Updated Board Policies**

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 \_\_\_\_\_

**19. Bid Rejection – Roosevelt 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 \_\_\_\_\_

**20. Resolution Authorizing a Loan of \$3,000,000 from the Working Cash Fund to the Education Fund**

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 \_\_\_\_\_

**21. Request for Contracted Services – Gallagher Retirement**

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 \_\_\_\_\_

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

**23. Old Business**

**24. New Business**

**25. 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.

**26. 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.

**27. 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.