

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
March 19, 2009
906 Walton, Melrose Park, IL 60160**

1. **The Regular Session Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview will come to order at 6:10 p.m.**
2. **Roll Call**

Upon roll call, the following members responded as present:
4 Present: Anguiano, Cervone, Neely, Urso
2 Absent: Cooper (Arrived at 6:19 pm.), Rivers, Jr.
3. **Pledge of Allegiance to the Flag**
4. **Recognitions**
 - A. **PMSA: Students who were accepted into the Proviso Math & Science Academy were recognized.**
 - B. **ISBE – Academic Improvement and 2008 Spotlight School Award: Schools that received the Illinois State Board of Education Academic Improvement and 2008 Spotlight Award were acknowledged.**
5. **Acceptance of Comments or Questions from Audience**

Lisa Webber – Battle Of The Books Update
6. **Retire to Closed Session**

A motion was made by Urso, seconded by Anguiano, that the Board retire into Closed Session at 6:34 p.m. 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:
5 Present: Anguiano, Cervone, Cooper, Neely, Urso
1 Absent: Rivers, Jr.

The motion was declared.
7. **Board Reconvene to Regular Session**

A motion was made by Anguiano, seconded by Neely, to reconvene the Regular Meeting of the Board of Education at 7:50 p.m.

When the question was called, the following vote resulted:
5 Ayes: Anguiano, Cervone, Cooper, Neely, Urso
0 Nays:
1 Absent: Rivers, Jr.

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. Superintendent’s Report (*Indicates Action Item)

- A. ISAT Prep
- B. Buildings & Grounds Update
- C. Grants Update
- D. FOIA Requests

A motion was made by Cooper, seconded by Neely, that the Board of Education approve a consent agenda for Items 10 – 18.

When the question was called, the following vote resulted:

5 Ayes: Anguiano, Cervone, Cooper, Neely, Urso

0 Nays:

1 Absent: Rivers, Jr.

10. Approval of Minutes

11. Approval of Personnel Items

- A. Non-Tenure to Tenure Status
- B. Non-Tenure to Non-Tenure Status (Continued Employment)
- C. Resignation of Non-Tenured Certified Staff
- D. Resolution of Non-Renewal and Dismissal of Probationary Teachers
- E. Approval of Other Personnel Items

12. Approval of Notice to Remedy for Employee # xxx-xx-9924

13. Approval of March Bills/Payroll

14. Approval of 2009-2010 Board Meeting Dates

15. Approval of Disciplinary Action for Students #10612430, #10612290, #11020539, #10612471, #107013837, #11019349, #11018556, and #11014175

16. Approval of Residency Hearing Officer’s Recommendations

17. Approval of Amended EBS Contract

18. Approval of Intergovernmental Agreement between the Village of Maywood and School District 89

19. Old Business
None

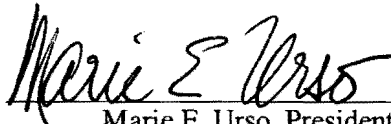
20. New Business
None

21. Motion for Adjournment

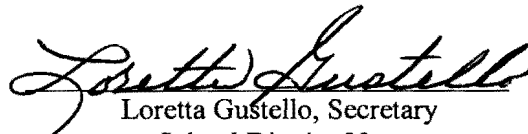
A motion was made by Urso , seconded by Neely , that the Regular Meeting of the Board of Education be adjourned at 7:53 p.m. .

When the question was called, the following vote resulted:
Anguiano Cervone Cooper Neely Urso Rivers, Jr.

The motion was declared.



Marie E. Urso, President
School District 89
Board of Education



Loretta Gustello, Secretary
School District 89
Board of Education