

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
December 11, 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. Recognitions

A. Recognition of Staff Perfect Attendance

B. Highest Percentage of Student Attendance

C. Volleyball and Soccer Champions

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___Cooper___Neely___ Urso___Rivers, Jr. ___

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___Cooper___Neely___ Urso___Rivers, Jr. ___

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. Siemens *
- B. ISAT, Acuity Update
- C. SIPs Update – Emerson, Garfield, Melrose Park, Stevenson *
- D. District Improvement Plan*
- E. School Restructuring Plans – Garfield, Melrose Park*
- F. Report Card Pickup Data
- G. National Investigation Update
- H. New Teacher Network Update
- I. Institute Day – November 4, 2008
- J. School Improvement Day Update
- K. Sports Update
- L. Buildings & Grounds Update
- M. HR Update
- N. FOIA Requests

9. 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 _____

10. 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 _____

11. Approval of November 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 _____

12. Approval of School Improvement Plans – Emerson, Garfield, Melrose Park, Stevenson

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 District Improvement Plan

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 School Restructuring Plans –Garfield, Melrose Park

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 Property Tax Levy

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. Approval of Lost Cost Factor

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. Authorization for Letter of Intent - Siemen’s Building Technologies, Inc.

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. Authorization for Upgrade of Student Management System

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. Acceptance of Comments or Questions from Audience

20. Old Business

21. New Business

22. 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.

23. 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.

24. 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.