

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
February 12, 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 came to order at 6:07 p.m.**

2. Roll Call

Upon roll call, the following members responded as present:

Present: Anguiano, Cervone, Urso, Rivers, Jr.

Absent: Cooper, Neely (Cooper arrived at 6:09)

3. Pledge of Allegiance to the Flag

4. Recognitions

A. Spelling Bee Winner, 1st Runner Up, 2nd Runner Up

B. Girls & Boys Basketball Champion

C. ESL Cohort

D. ROE Commendation - Jane Addams, Lincoln, Roosevelt, Stevenson, and Van Buren Building

E. Gwen Gordon for work with Maintenance Department

5. Retire to Closed Session

A motion was made by Urso, seconded by Cooper, that the Board of Education retire into Closed Session at 6:23 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 Ayes: Anguiano Cervone, Cooper, Urso, Rivers, Jr.

0 Nays:

1 Absent: Neely

The motion passed.

6. Board Reconvene to Regular Session

A motion was made by Cooper, seconded by Anguiano, that the Board of Education reconvene the Regular Meeting of the Board of Education at 7:42 p.m.

When the question was called, the following vote resulted:

5 Ayes: Anguiano, Cervone, Cooper Urso, Rivers, Jr.

0 Nays:

1 Absent: Neely

The motion passed.

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. ISAT Testing Schedule
- B. DIBELS Midyear Assessment Update
- C. Teacher Survey Feedback
 - Parent Teacher Conferences
- D. Buildings & Grounds Update
- E. Grants Update
- F. Technology Update
- G. HR Update
- H. FOIA Requests – One Request Received

A motion was made by Cervone, seconded by Cooper, that the Board of Education have a Consent Agenda for Items #9 – 15, excluding Item #13.

When the question was called, the following vote resulted:

4 Ayes: Anguiano, Cervone, Cooper, Rivers, Jr.

1 Abstain: Urso

0 Nays:

1 Absent: Neely

The motion passed.

9. Approval of Minutes

Approval of January Regular Meeting minutes as provided.

10. Approval of Personnel Items

Approval of the personnel items as provided.

- 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

11. Approval of the Settlement for Motley v SD89

Approval of the settlement for Motley v SD89 as discussed in closed session

12. Approval of Disciplinary Actions for Students # 10612430, 10612684, 11020539, and 10612471

Approval of the disciplinary actions for students # 10612430, 10612684, 11020539, and 10612471 as discussed in closed session.

13. Approval of January Bills/Payroll

A motion was made by Cooper, seconded by Cervone, that the Board of Education approve the January bills/payroll as provided.

When the question was called, the following vote resulted:

4 Ayes: Anguiano, Cervone, Cooper, Rivers, Jr.

0 Abstain:

1 Nay: Urso

1 Absent: Neely

The motion passed.

14. Request to Renew Contract – Crowe Horwath LLP

Approval to accept the Engagement Letter with Crowe Horwath LLP for the period ending June 30, 2009 as per the attached.

15. Adoption – Updated Board Policies

Adoption of policies 2:80-E, 2:220, 4:60, 4:70, 5:90, 5:150, 5:240, 5:290, 6:10, 6:60, 6:120, 6:230, 7:10, 7:20, 7:50, 7:165, 7:210, 7:230, and the “Responsible Bidder” addendum to policy 4:60, respectively, as presented.

16. Acceptance of Comments or Questions from Audience

None

17. Old Business

None

18. New Business

None

19. Motion for Adjournment

A motion was made by Cervone, seconded by Cooper, that the Regular Meeting of the Board of Education be adjourned at 7:47 p.m..

When the question was called, the following vote resulted:

5 Ayes: Anguiano, Cervone, Cooper, Urso, Rivers, Jr.

0 Abstain:

0 Nays:

1 Absent: Neely

The motion passed.

Grady Rivers Jr., President
School District 89
Board of Education

Lequita Neely, Secretary
School District 89
Board of Education