

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
February 12, 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___Cooper___Neely___ Urso___Rivers, Jr.____

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

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. 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

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 January 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. Request to Renew Contract – Crowe Horwath LLP

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. Adoption – 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 _____

14. Acceptance of Comments or Questions from Audience

15. Old Business

16. New Business

17. 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.

18. 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.

19. 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.