

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
January 22, 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 6:12 p.m.

2. Roll Call

Upon roll call, the following members responded as present:

President: Cervone, Urso, Rivers, Jr.

Absent: Anguiano, Cooper, Neely

3. Pledge of Allegiance to the Flag

4. Recognitions

A. Math Olympiad, 3rd/4th, 5th/6th, and 7th/8th

5. Retire to Closed Session

A motion was made by Neely, seconded by Urso, that the Board retire into Closed Session at 6:37 for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes.

6. Board Reconvene to Regular Session

A motion was made by _____, seconded by _____, to reconvene the Regular Meeting of the Board of Education at _____.

7. Statement Regarding Public Comments

8. Superintendent's Report (*Indicates Action Item)

- A. National Investigation Update
- B. PBIS Update
- C. Title 1 Writing Workshop Update
- D. Reading First – Fall Compliance Update
- E. Bilingual Conference Update
- F. Coat Drive
- G. Building & Grounds Update
- H. HR Update
- I. FOIA Requests -

A motion was made by Cervone, seconded by Neely, that Agenda Items 9 to 17, with the exception of Agenda Item 13 be approved as a Consent Agenda

When the question was called, the following vote resulted:

4 Ayes: Cervone Neely, Urso, Rivers, Jr.

0 Nays:

2 Absent: Anguiano, Cooper,

The motion passed.

9. Approval of Minutes

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

11. Approval of Notice to Remedy

12. Approval of December Bills/Payroll

13. Approval of the 403(b) Plan Document

A motion was made by Cervone, seconded by Neely, to that the Board of Education approve the 403(b) Plan Document as recommended by our attorney.

When the question was called, the following vote resulted:

- 3 Ayes: Cervone Neely, Rivers, Jr.
- 1 Abstain: Urso
- 0 Nays:
- 2 Absent: Anguiano, Cooper

The motion passed.

14. Approval of Cost Containment Recommendations (Phase 1)

15. Adoption of Tentative District 89 FY2010 Budget Calendar

16. Request to Solicit Bids – Custodial Supplies

17. First Reading – Updated Board Policies

Suggested Motion: *I move that the Board of Education designate as a first reading 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, 7:210, 7:230, and the addendum to 4:60 further defining “responsible bidder”.*

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. Acceptance of Comments or Questions from Audience

None

19. Old Business

None

20. New Business

The inauguration celebrations at the schools were wonderful.

21. Motion for Adjournment

A motion was made by Neely, seconded by Urso, that the Regular Meeting of the Board of Education be adjourned at 6:36 p.m.

When the question was called, the following vote resulted:

4 Ayes: Cervone Neely, Urso, Rivers, Jr.

0 Nays:

2 Absent: Anguiano, Cooper,

The motion passed.

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

Lequita Neely, Secretary
School District 89
Board of Education