

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
March 19, 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. PMSA Accepted**

**B. ISBE – Academic Improvement and 2008 Spotlight School Award**

- 5. Acceptance of Comments or Questions from Audience**

**6. 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 \_\_\_\_\_

**7. 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 \_\_\_\_\_

**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

**10. 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 \_\_\_\_\_

**11. Approval of Personnel Items**

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 Notice to Remedy for Employee # xxx-xx-9924**

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 March 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 \_\_\_\_\_

**14. Approval of 2009-2010 Board Meeting Dates**

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 Disciplinary Action for Students #10612430, #10612290, #11020539, #10612471, #107013837, #11019349, #11018556, and #11014175**

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 Residency Hearing Officer's Recommendations**

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. Approval of Amended EBS Contract**

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

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. Old Business**

**20. New Business**

**21. 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.

**22. 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.

**23. 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.