

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
March 5, 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 will come to order at 6:11 p.m.**

2. **Roll Call**

Upon roll call, the following members responded as present:

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

Absent: Cooper, Neely (Cooper and Neely arrived at 6:25 p.m.)

3. **Pledge of Allegiance to the Flag**

4. **Recognitions**

A. Staff Perfect Attendance

B. Ronald McDonald Health Unit Program

5. **Retire to Closed Session**

A motion was made by Urso, seconded by Cervone, that the Board retire into Closed Session at 6:16 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:

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

0 Nays:

2 Absent: Cooper, Neely

The motion passed.

6. **Board Reconvene to Regular Session**

A motion was made by Cooper, seconded by Neely, to reconvene the Regular Meeting of the Board of Education at 7:43 p.m.

When the question was called, the following vote resulted:

6 Ayes: Anguiano, Cooper, Cervone, Neely, Urso, Rivers, Jr.

0 Nays:

0 Absent:

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. Parent Reading Workshop Update
- B. Project Choice Update
- C. Acuity Assessment Update
- D. Buildings & Grounds Update
- E. Technology Update
- F. HR Update
- G. FOIA Requests – One request received.

A motion was made by Cervone, seconded by Neely, that the Board of Education have a Consent Agenda for Items #9, 12, 13, 14, 15, excluding Items #10 and 11.

When the question was called, the following vote resulted:

6 Ayes: Anguiano, Cooper, Cervone, Neely, Urso, Rivers, Jr.

0 Nays:

0 Absent:

The motion passed.

9. Approval of Minutes

Approval of the February Regular Meeting minutes as provided.

10. Approval of Personnel Items

A motion was made by Cooper, seconded by Cervone, that the Board of Education approve the personnel items as amended in closed session.

- 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

When the question was called, the following vote resulted:

6 Ayes: Anguiano, Cooper, Cervone, Neely, Urso, Rivers, Jr.

0 Nays:

0 Absent:

The motion passed.

11. Approval of February Bills/Payroll

A motion was made by Urso, seconded by Cooper, that the Board of Education approve the February bills/payroll as amended in closed session.

When the question was called, the following vote resulted:

6 Ayes: Anguiano, Cooper, Cervone, Neely, Urso, Rivers, Jr.

0 Nays:

0 Absent:

The motion passed.

12. Approval of Renewal of Employee Health and Dental Insurance

Approval of the Blue Cross/Blue Shield medical and dental insurance rate renewals effective April 1, 2009 through March 31, 2010, as presented by the District's health insurance provider.

13. Approval of Superintendent or her designee as the District Hearing Officer

Approval of the Superintendent or her designee as the District Hearing Officer for discipline and residency matters.

14. Solicit Bids for Melrose Park School Interior Painting Project

Authorization of the administration to prepare bid specifications and solicit bids for the Melrose Park School Interior Painting Project.

15. Solicitation of bids for Instructional Supplies

Approval of the solicitation of bids for Instructional Supplies.

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 7:46 p.m..

When the question was called, the following vote resulted:

6 Ayes: Anguiano, Cooper, Cervone, Neely, Urso, Rivers, Jr.

0 Nays:

0 Absent:

The motion passed.

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

Lequita Neely, Secretary
School District 89
Board of Education