

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
July 9, 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___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

3. Pledge of Allegiance to the Flag

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

- A. Special Education Transportation
- B. Buildings & Grounds Report
- C. HR Update
- D. FOIA Requests

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___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

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___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

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. Approval of Personnel Items

- A. Appointment of Certified Personnel
- B. Certified Resignations
- C. Certified Request for Leaves
- D. Certified Transfers
- E. Involuntary Transfers
- F. Termination of Employees
- G. Educational Support Personnel Transactions
- H. Resignations of non-tenure certified staff
- I. Volunteers/Student Teachers

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.

9. Approval of Minutes - March 19, 2009, June 11, 2009, June 25, 2009 Regular Session, and May 14, 2009, May 21, 2009 Closed Session

Motion was moved by_____, seconded by_____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____

10. Approval of July Bills/Payroll

Motion was moved by_____, seconded by_____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____

11. Approval of Administrative Contracts – S. Aguilar, AP Melrose Park/Stevenson; D. Ballard, Executive Director of Curriculum; R. Bland, Director of Grants and Public Relations; A. Bolden, AP Irving; J. Boyd, Principal Washington; W. Carrasquillo, Principal Melrose Park; C. Carswell, Director of Buildings & Grounds; B. Cosby, Principal Irving; M. Cushion, Assist. Supt. of Business Services; B. Dahly, AP Jane Addams/Coordinator for Staff Development; L. Farrar, Principal Lexington; C. Ferraro, AP Stevenson; S. Flanagan, Director of School Site Operations; K. Hayes, AP Melrose Park; C. Hines-Butler, Principal Roosevelt; R. Hodges, Director of Technology; P. Keller, AP Roosevelt; J. Kostelaz, Principal Stevenson; E. Lee, AP Washington; A. Lott-Jackson, AP Emerson; F. Mikl, Principal Jane Addams; Z. Mohammed, AP Garfield; K. Petties, Principal Emerson; V.

Phelps, Director of Instructional Services; C. Oswald-Thomas, Principal Garfield; E. Rosa, Director of Bilingual Services; S. Spivey, AP Lincoln; K. Strickland-Dixon, Director of Special Education; V. Watkins, Director of Literacy Services; D. Weitzman, Principal Lincoln; K. Williams, AP Lexington

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso

The motion was declared _____

Discussion: that we discuss in closed session, these are important

12. Approval of Bid Award – Instructional Supplies

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____

13. Resolution Authorizing a Loan of \$15,000,000 from the Working Cash Fund to the Education Fund

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____

14. Resolution Authorizing a Loan of \$650,000 from the Working Cash Fund to the IMRF/FICA Fund

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____

15. Resolution Authorizing a Loan of \$350,000 from the Working Cash Fund to the Transportation Fund

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____

16. Acceptance of Comments or Questions from Audience

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___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

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___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

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___ Gustello___Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.