

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
August 13, 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. Declaration of Resignation**

When the question was called, the following vote resulted:
Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.
- 5. Recognition – Resigning Board Member**
- 6. Superintendent’s Report (* Indicates Action Item)**
 - A. Early Dismissal *
 - B. Technology Update
 - C. Buildings & Grounds Report
 - D. HR Update
 - E. FOIA Requests
- 7. Retire to Closed Session**

A motion was made by _____, seconded by _____, that the Board retire into Closed Session at _____ for the purpose of:

 - A. Student disciplinary cases, pursuant to 5 ILCS 120/2(c)(9);
 - B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;
 - C. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2(c)(2); and
 - D. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding

shall be recorded and entered into the minutes of the closed meeting, pursuant to 5 ILCS 120/02(c)(11).

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.

8. 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 ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.

9. 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 executive administrative assistant 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.

10. 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

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.

11. Appointment of Interim Principal(s) for the 2009 - 2010 School Year at Melrose Park School

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared .

12. Approval of Minutes - June 25, 2009 Regular Session, May 21, 2009 and July 9, 2009 Closed Session

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.

13. Approval of August Bills/Payroll

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.

14. Approval to Amend the 2009-2010 School Calendar – Early Dismissal

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.

15. Approval to Reject All Proposals For The Health Insurance Broker/Independent Consultant Services

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.

16. Approval to Terminate Current Health Insurance Broker

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.

17. Approval of Health Insurance Broker/Independent Consultant Summary of Proposals

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.

18. Approval of First Reading – Updated Board Policies

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.

19. Authorization of Bid Solicitation – District Exterior Door Replacement

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.

20. Acceptance of Comments or Questions from Audience

21. Old Business

22. New Business

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 ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared.