

REVISED AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
March 4, 2010
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 ___ Diggs___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___
3. **Pledge of Allegiance to the Flag**
4. **Recognitions**
 - A. Boys Basketball Champions
 - B. Winner of Spelling Bee
 - C. **ISBE – Academic Improvement and 2009 Spotlight School Awards**
5. **Presentation**
 - A. Stevenson School
6. **Superintendent’s Report (*Indicates Action Item)**
 - A. Feedback on Institute Day
 - B. Technology Update
 - C. HR Update
 - D. FOIA Request
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 ___ Diggs ___ 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 ___ Diggs ___ 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 Closed Session Minutes for Jan. 14, 20 and 26, and Minutes for Regular Session held on February 11, 2010.

The motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Diggs ___ Gustello ___ Neely ___ Rivers ___ Rivers, Jr. ___ Urso ___

The motion was declared _____.

11. Approval of Personnel Items

- A. Appointment of Certified Personnel
- B. Certified Resignations
- C. Certified Request for Leaves
- D. Certified Transfers
- E. Certified Retirees
- F. Termination of Employees
- G. Educational Support Personnel Transactions
- H. Volunteers/Student Teachers
- I. Salary Adjustments/Title Change
- J. Reduction in Force of Probationary Teachers

The motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Diggs ___ Gustello ___ Neely ___ Rivers ___ Rivers, Jr. ___ Urso ___

The motion was declared _____.

12. Approval of February Bills/Payroll

The motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Diggs ___ Gustello ___ Neely ___ Rivers ___ Rivers, Jr. ___ Urso ___

The motion was declared _____.

13. Approval of 2010-2011 Calendar

The motion was made by _____, seconded by _____, to approve the 2010-2011 Calendar.

When the question was called, the following vote resulted:

Anguiano ___ Diggs ___ Gustello ___ Neely ___ Rivers ___ Rivers, Jr. ___ Urso ___

The motion was declared _____.

14. Approval of ECRA Data Warehouse

The motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Diggs ___ Gustello ___ Neely ___ Rivers ___ Rivers, Jr. ___ Urso ___

The motion was declared _____.

15. Request to Bid – Instructional Supplies

The motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Diggs ___ Gustello ___ Neely ___ Rivers ___ Rivers, Jr. ___ Urso ___

The motion was declared _____.

16. Resolution Authorizing a Loan of \$1,500,000 from the Working Cash Fund to the IMRF/FICA Fund

The motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Diggs ___ Gustello ___ Neely ___ Rivers ___ Rivers, Jr. ___ Urso ___

The motion was declared _____.

17. Resolution Authorizing a Loan of \$400,000 from the Working Cash Fund to the Transportation Fund

The motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Diggs ___ Gustello ___ Neely ___ Rivers ___ Rivers, Jr. ___ Urso ___

The motion was declared _____.

18. Motion to Appoint a New Chair of the Finance Committee

Upon the recommendation of the Board President, a motion was made by _____ and seconded by _____ to approve _____ as the chair of the Finance Committee pursuant to Board Policy 2:150.

When the question was called, the following vote resulted:

Anguiano ___ Diggs___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____.

19. Acceptance of Comments or Questions from Audience

20. Old Business

21. New Business

22. 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 ___ Diggs___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____.