

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
March 18, 2010
906 Walton, Melrose Park, IL 60160
6:00 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. **Superintendent's Report (*Indicates Action Item)**
 - A. Acuity
 - B. Reading First Spring Visits
 - C. Parent Advisory Groups – Bilingual, Special Education and Title I
 - D. Buildings and Grounds Update
 - E. FOIA Request
5. **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.
6. **Acceptance of Comments or Questions from Audience**
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. Motion to approve administrative leave for employee XXX-XX- 4555 as discussed in closed session.

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 _____.

10. Motion to appoint employee XXX-XX-6267 as Interim Superintendent as discussed in closed session.

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 Minutes for Closed Sessions on February 11, 2010 and March 4, 2010; and Regular Sessions held on Jan. 28, 2010; March 4, 2010; March 19, 2009; and Dec. 14, 2006.

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 Revised 2010-2011 Calendar

The motion was made by _____, seconded by _____, to approve the Revised 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 Medical and Dental Insurance Policy Renewals

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

When the question was called, the following vote resulted:

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

The motion was declared _____.

15. 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 _____.

16. 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 _____.

17. 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

A motion was made by _____, seconded by _____, to approve personnel items as discussed.

When the question was called, the following vote resulted:

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

The motion was declared _____.

18. Approval of Cost Containment Recommendations

A motion was made by _____, seconded by _____, to approve the Cost Containment recommendations.

When the question was called, the following vote resulted:

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

The motion was declared _____.

19. Old Business

20. New Business

21. 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 _____.