

**REVISED** AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
April 15, 2010  
906 Walton, Melrose Park, IL 60160  
6 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. on April 15, 2010.**

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. **Interim Superintendent's Report**

- A. Summer Bridges
- B. Technology Update
- C. Special Education
- D. Bilingual Services
- E. FOIA Request

5. **Retire to Closed Session**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board retire into Closed Session at \_\_\_\_\_p.m. 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 \_\_\_\_\_.

6. **Board Reconvene to Regular Session**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene the Regular Meeting of the Board of Education at \_\_\_\_\_p.m.

When the question was called, the following vote resulted:

Anguiano \_\_\_ Diggs \_\_\_ 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 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.

**8. Approval of Minutes for Regular Sessions of the Board of Education held on:**

- A. March 18, 2010
- B. July 9, 2009
- C. Sept. 14, 2006

**and for Special Sessions of the Board of Education held on:**

- A. March 30, 2010
- B. April 1, 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 \_\_\_\_\_.

**9. 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
- K. Reduction in Force of Classified Staff

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. Approval of March 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 \_\_\_\_\_.

- 11. Presenting Updated Board Policies for the First Reading: 2:200, 2:250, 4:110, 4:150, 4:160, 5:10, 6:20, 6:50, 6:60, 6:185, 7:10, 7:20, 7:180, 8:70, biometric palm reader policy, and promotion policy, respectively.**

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. Request to contract for Electric Rates with Integrys Energy**

The motion to approve a contract for electric rates with Integrys Energy was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:

Anguiano \_\_\_ Diggs \_\_\_ Gustello \_\_\_ Neely \_\_\_ Rivers \_\_\_ Rivers, Jr. \_\_\_ Urso \_\_\_

The motion was declared \_\_\_\_\_.

- 13. Request to Renew Auditing Contract – Crowe Horwath LLP**

The motion to renew the District’s auditing contract with Crowe Horwath LLP was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:

Anguiano \_\_\_ Diggs \_\_\_ Gustello \_\_\_ Neely \_\_\_ Rivers \_\_\_ Rivers, Jr. \_\_\_ Urso \_\_\_

The motion was declared \_\_\_\_\_.

- 14. Approval of Cost Containment Options**

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. Approval to Investigate School District 89 Board Member Residency**

The motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to investigate the compliance of the legal residency of a School District 89 Board Member according to board policy and the Illinois School Code from the time of appointment.

When the question was called, the following vote resulted:

Anguiano \_\_\_ Diggs \_\_\_ Gustello \_\_\_ Neely \_\_\_ Rivers \_\_\_ Rivers, Jr. \_\_\_ Urso \_\_\_

The motion was declared \_\_\_\_\_.

**16. Approval of 2010-2011 Calendar of Regular Meetings of the Board of Education**

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. Approval of Venue for the 2010 Retirement and Recognition Dinner**

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. Acceptance of Comments or Questions from Audience**

**19. Retire to Closed Session**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board retire into Closed Session at \_\_\_\_\_ p.m. 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 \_\_\_\_\_.

**20. Board Reconvene to Regular Session**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene the Regular Meeting of the Board of Education at \_\_\_\_\_ p.m.

When the question was called, the following vote resulted:

Anguiano \_\_\_ Diggs \_\_\_ Gustello \_\_\_ Neely \_\_\_ Rivers \_\_\_ Rivers, Jr. \_\_\_ Urso \_\_\_

The motion was declared \_\_\_\_\_.

**21. Old Business**

**22. New Business**

A. Board of Education Graduation Assignments

**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 \_\_\_ Diggs \_\_\_ Gustello \_\_\_ Neely \_\_\_ Rivers \_\_\_ Rivers, Jr. \_\_\_ Urso \_\_\_

The motion was declared \_\_\_\_\_.