

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
October 8, 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 \_\_\_ Gustello\_\_\_Neely \_\_\_Rivers\_\_\_ Rivers, Jr. \_\_\_Urso\_\_\_

**3. Pledge of Allegiance to the Flag**

**4. Swearing in of New Board Member**

**5. Recognitions**

**A. New Staff**

**B. District Soccer Team**

**C. ESL Cohort**

**6. 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 \_\_\_\_\_.

**7. 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 \_\_\_\_\_.

**8. 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.

**9. Superintendent’s Report (\*Indicates Action Item)**

- A. Destiny Textbook Management System
- B. DIBELS Fall Scores
- C. Parents’ Meetings- Title I District-Wide
- D. Registration Report
- E. Special Education Cohort
- F. HR Update
- G. Sports Physical Update
- H. FOIA Requests

**10. Motion to Terminate \_\_\_\_\_.**

Motion was made 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. Motion to Approve District Committees as appointed by Board President**

Motion was made 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 Resolution Notice to Remedy-W. Mandeville**

Suggested Motion: *I move that the Board of Education approve the Resolution Notice to Remedy for William Mandeville as provided.*

Motion was made 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. Appointment of Interim Principal(s) for the 2009 - 2010 School Year at Garfield School**

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 \_\_\_\_\_.

**14. Approval of Minutes**

Suggested Motion: *I move that the Board of Education approve the minutes as provided.*

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 of Personnel Items**

Suggested Motion: *I move that the Board of Education approve the personnel items as provided.*

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

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. Approval of October Bills/Payroll**

Suggested Motion: *I move that the Board of Education approve the October bills/payroll as provided.*

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. Request to Contract for Appraisal Services**

Suggested Motion: *I move that the Board of Education authorize the administration to contract with American Appraisal for appraisal services as presented.*

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. Request to Renew Consulting Contract with PMA**

Suggested Motion: *I move that the Board of Education authorize the administration to renew the contract with PMA at a cost not to exceed \$8,000.00.*

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 \_\_\_\_\_.

**19. Approval to Rescind Bid Award-District Exterior Door Replacement**

Suggested Motion: *I move that the Board of Education rescind the award of the bid for District Exterior Door Replacement to MJG Enterprises Corporation, the lowest responsible bidder, as originally presented.*

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 \_\_\_\_\_.

**20. Approval of Bid Award-District Exterior Door Replacement**

Suggested Motion: *I move that the Board of Education award the bid for District Exterior Door Replacement to Maywood Glass & Mirror, Inc., the next lowest responsible bidder, as presented.*

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 \_\_\_\_\_.

**21. Motion to Approve the Memorandum of Agreement between School District 89 and the Cook County Department of Public Health for the CCDPH Fall 2009 H1N1 Vaccination Program.**

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 \_\_\_\_\_.

**22. Acceptance of Comments or Questions from Audience**

**23. Old Business**

**24. New Business**

Board Members

Board Retreat-Possible dates:

Monday, November 9, 2009

Tuesday, November 10, 2009

Wednesday, November 11, 2009

Monday, November 16, 2009

Tuesday, November 17, 2009

**25. 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.