

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
December 10, 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 \_\_\_ Diggs\_\_\_ Gustello\_\_\_ Neely\_\_\_ Rivers\_\_\_ Rivers, Jr. \_\_\_ Urso\_\_\_
- 3. Pledge of Allegiance to the Flag**
- 4. Recognitions**
  - A. Recognition of Staff Perfect Attendance**
  - B. Highest Percentage of Student Attendance**
- 5. Superintendent's Report (\*Indicates Action Item)**
  - A. Executive Summary
  - B. Presentation from Teacher at Irving School
  - C. AARA Grant Update for Special Education
  - D. SIPs Update – Emerson, Melrose Park, Stevenson, Roosevelt
  - E. Report Card Pickup Data
  - F. School Improvement Day Update
  - G. H1N1 Vaccination Update
  - H. Reading First Update
  - I. Grants/P.R. Update
  - J. HR Update
  - K. FOIA Requests
- 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. Approval of Minutes**

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 Personnel Items**

- 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 \_\_\_\_\_.

**11. Approval of December Bills/Payroll**

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 School Improvement Plans – Emerson, Garfield, Melrose Park, Stevenson**

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 Contract for Maxim Staffing Solutions**

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 Bid Award-Printer Ink Cartridges**

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 Property Tax Levy**

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 Lost Cost Factor**

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 First Reading- Updated Board Policies**

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 Solicit Bids – Architectural “High Priority” Scope of Work**

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 name Corporate Benefits Consultants as District 89 Employee Health Insurance Broker at the annual fee of \$58,000.00 annually**

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. Acceptance of Comments or Questions from Audience**

**21. Old Business**

**22. New Business**

**23. Retire to Closed Session**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board retire into Closed Session at \_\_\_\_\_ for the purpose of discussion of matters of personnel, probable and imminent litigation and student discipline and closed session minutes.

When the question was called, the following vote resulted:

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

The motion was declared.

**24. 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.

**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.