

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
January 14, 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. Special Education Master's Degree Cohort**
 - B. ESL Cohort**
- 5. Superintendent's Report (*Indicates Action Item)**
 - A. Student Achievement Update- Melrose Park School Presentation
 - B. PBIS Update
 - C. Special Education Parent Advisory Update
 - D. Lunch Box
 - E. Building & Grounds Update
 - F. HR Update
 - G. FOIA Requests
- 6. Retire to Closed Session**

A motion was made by _____, seconded by _____ that the Board retires 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 the ir 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 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.

9. Approval of Minutes-Board Meeting held on September 10, 2009, October 8, 2009 and December 10, 2009

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

Appointment of Certified Personnel

- A. Certified Resignations
- B. Certified Request for Leaves
- C. Certified Transfers
- D. Educational Support Personnel Transactions
- E. Resignations of non-tenure certified staff
- F. 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 Tentative District 89 FY2011 Budget Calendar

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. Request to Solicit Bids -Custodial Supplies

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. Adoption-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 _____.

15. 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 _____.

16. 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 _____.

17. Approval of Staffing Options and Solutions Contract

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. Approval of Susan Flanagan as Maywood- Melrose Park -Broadview School District 89's FOIA officer and Open Meetings Acts Officer.

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 of Contract with Chico & Nunes, P.C. for E-Rate Services beginning January 18, 2010 through March 11, 2010 in the amount of \$6,000 per month for two months for a total of \$12,000.

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 Contract for Data Warehouse Services with ECRA in the amount of \$35,000, pending grant approval.

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. Acceptance of Comments or Questions from Audience

22. Old Business

23. New Business

24. 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.