

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
November 12, 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. AMAO Recognition**
 - B. School Board Members' Day**
 - C. Moment of Silence in Honor of Miriam Devora, Carol Swiecicki, Trevion Mcshan**
- 5. Superintendent's Report (**Indicates Action Item*)**
 - A. SES Fair
 - B. SIP Evaluations Update
 - C. Choice Update
 - D. Bilingual Parent Advisory Update and Special Education Parent Advisory
 - E. ISAT/ACUITY
 - F. Sports Update
 - G. Buildings & Grounds Update
 - H. Human Resources Update
 - I. 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 discussion 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 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

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 November 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. Request to Contract for Appraisal Services

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. Acceptance of FY2009 Audited Financial Statements, Single Audit, and Management Letter

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. Consideration of a Resolution Authorizing the Issuance of Not to Exceed \$965,000 in Tax Anticipation Warrants for Bond and Interest Purposes

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 the Goals and Priorities for the 2009-2010 school year as presented by the Superintendent

Board/District Goals:

- A. Improved Student Achievement**
- B. Fiscal Responsibility**
- C. Accountability**
- D. Fully Implemented District Initiatives/Programs**
- E. Improved Facilities and Grounds**

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. Adoption of Revised Special Education Policies and Procedures

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 School Improvement Plans for Irving, Lexington, and Lincoln

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 the Settlement with Marilyn Preston

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 Terminate Current Health Insurance Broker

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 to Terminate Current Property and Casual Services Broker

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. Adoption of the resolution authorizing Sanchez, Daniels & Hoffman, LLP to intervene on behalf of the school district in the proceedings before the State of Illinois Property Tax Appeal Board for appeals filed in 2007

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

25. Motion for Adjournment

A motion was made by _____, seconded by _____, that the Regular Meeting of the Board of Education is adjourned at _____.

When the question was called, the following vote resulted:

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

The motion was declared_____.