

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
September 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 ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

- 3. Pledge of Allegiance to the Flag**

- 4. Recognition of Schools – Academic Improvement**
1) Garfield, Irving

- 5. Retire to Closed Session for the Purpose of Interviewing Candidates to fill the board seat of the unexpired term of G. Ric Cervone**
A motion was made by _____, seconded by _____, that the Board retire into Closed Session at _____ for the purpose of Interviewing Candidates to fill the Unexpired Term of G. Ric Cervone.

When the question was called, the following vote resulted:
Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was _____.

- 6. 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 ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was _____.

- 7. Appointment of Candidate to Fill Unexpired Term of G. Ric Cervone to April 2011**
Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:
Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was _____.

8. Swearing In of New Member

9. Superintendent's Report (* Indicates Action Item)

- A. 2009 AYP Status Report
- B. Registration Report
- C. Summer Bridges Update
- D. Summer Intervention Program
- E. ESL Summer Program Update
- F. Buildings & Grounds Report
- G. Technology Update
- H. Grants Update
- I. FOIA Requests

10. 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 ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ New Member___ Urso___

The motion was _____.

11. 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 ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ New Member___ Urso___

The motion was _____.

12. 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.

13. Approval of Personnel Items

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

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:
Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ New Member___ Urso___

The motion was _____.

14. Approval of Minutes

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:
Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ New Member___ Urso___

The motion was _____.

15. Approval of September Bills/Payroll

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:
Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ New Member___ Urso___

The motion was _____.

16. Approval of Adoption – Updated Board Policies

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:
Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ New Member___ Urso___

The motion was _____.

17. Renewal of All Non-Health Related Insurance Coverage

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ New Member___ Urso___

The motion was _____.

18. Request to Renew Consulting Contract with PMA

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ New Member___ Urso___

The motion was declared.

19. Bid Award – District Exterior Door Replacement

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ New Member___ Urso___

The motion was declared.

20. Bid Award – Xerographic Paper

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ New Member___ Urso___

The motion was declared.

21. Adoption of 2009-2010 Budget

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ New Member___ Urso___

The motion was _____.

22. Application of Schools

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ New Member___ Urso___

The motion was _____.

23. Acceptance of Comments or Questions from Audience

24. Old Business

25. New Business

Board member

26. 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 ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ New Member___ Urso___

The motion was _____.