

**AGENDA FOR THE COMMITTEE OF THE WHOLE AND
REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
October 13, 2011
906 Walton, Melrose Park, IL 60160**

**Committee of the Whole Meeting 6:00 p.m.
Board of Education Meeting 6:45 p.m.**

- 1. The Committee of the Whole Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview for the purpose of reviewing the district's vision statements and for Committee Chair reports will come to order at _____ p.m. on October 13, 2011.**

2. Roll Call

Upon roll call, the following members responded as present:

Bonilla-Lopez____ Corral____ Dorris____ Gustello____ Rivers____ Urso____ Williams____

- 3. Pledge of Allegiance and Moment of Silence (Dominique Thomas)**

4. Committee Reports

| <u>Committee</u> | <u>Chairperson</u> |
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| <u>Finance</u> | L. Gustello |
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Report:

Next Meeting:

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| <u>Education</u> | L. Gustello |
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Report:

Next Meeting:

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| <u>Policy</u> | R. Rivers |
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Report:

Next Meeting:

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| <u>PAEC</u> | R. Rivers |
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Report:

Next Meeting:

5. Old Business

6. New Business

7. Motion to Adjourn the Committee of the Whole

A motion was made by _____, seconded by _____, that the Committee of the Whole meeting be adjourned at _____ p.m.

When the question was called, the following vote resulted:

Bonilla-Lopez____ Corral____ Dorris____ Gustello____ Rivers____ Urso____ Williams____

The motion was declared _____.

- 8. The Regular Meeting of the Board of Education of School District 89 Maywood-Melrose Park-Broadview will come to order at _____ p.m. on October 13, 2011**

Roll Call

Upon roll call, the following members responded as present:

Bonilla-Lopez____Corral____Dorris____Gustello____Rivers____Urso____Williams____

9. Pledge of Allegiance**10. Recognitions – Office Max’s Making a Difference Award Recipient**

Susan Abraham

Sam’s Club Making a Difference Award Recipients

Tyra Bolton, Jami Brown-Tucker, Amanda Rubio, Denise Sandstrom, Jill Torkilsen, Jodi Cahill, Chana Sergeant, Anitra Bolden, Cathleen Holt, Anita Vassar

11. Superintendent’s Report

- A. Bilingual Services
- B. Buildings and Grounds
- C. Literacy Services Updates
- D. Special Education Update
- E. Teaching and Learning
- F. FOIA Requests

12. Statement regarding Public Comment

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. Acceptance of Comments or Questions from Audience**14. President’s Report****15. Retire to Closed Session**

A motion was made by _____, seconded by _____, that the Board retire into Closed Session at _____ p.m. 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:

Bonilla-Lopez____Corral____Dorris____Gustello____Rivers____Urso____Williams____

The motion was declared _____.

16. Board Reconvene to Regular Session

A motion was made by _____, seconded by _____, to reconvene the Regular Meeting of the Board of Education at _____ p.m.

When the question was called, the following vote resulted:

Bonilla-Lopez____Corral____Dorris____Gustello____Rivers____Urso____Williams____

The motion was declared _____.

17. Motion to approve the Consent Agenda

18. Approval of Meeting Minutes
 - A. September 8, 2011 Regular Board Meeting Open Session
 - B. September 8, 2011 Regular Board Meeting Closed Session
19. Approval of Personnel Items
 - A. Appointment of Certified Personnel
 - B. Certified Resignations
 - C. Certified Request for Leaves
 - D. Certified Transfers
 - E. Certified Retirees
 - F. Termination of Employees
 - G. Educational Support Personnel Transactions
 - H. Volunteers/Student Teachers
 - I. Salary Adjustments/Title Change
20. Approval of October Bills/Payroll
21. First Reading 1:10, 2:10, 2:125, 3:10, 5:125 (Revision 28)
22. Adoption of New Policies 5:150, 6:185 and the Internet Safety Policy
23. Approval of an agreement between the Board of Education of School District 89 and West 40 ISC #2 for New Principal Mentoring Services
24. Approval of an agreement between the Board of Education of School District 89 and Casa Esperanza to provide school-based counseling
25. Motion to approve the addendum for the principals and assistant principals contracts

A motion was made by _____, seconded by _____, to approve the consent agenda.

When the question was called, the following vote resulted:

Bonilla-Lopez____Corral____Dorris____Gustello____Rivers____Urso____Williams____

The motion was declared _____.

26. Motion to adopt a Resolution Authorizing a Loan of \$275,000 from the Working Cash Fund to the Illinois Municipal Retirement/Social Security Fund

A motion was made by _____, seconded by _____, to adopt a resolution authorizing a loan of 4275,000 from the Working Cash Fund to the Illinois Municipal Retirement/Social Security Fund.

When the question was called, the following vote resulted:

Bonilla-Lopez____Corral____Dorris____Gustello____Rivers____Urso____Williams____

The motion was declared _____.

27. Motion to authorize the Administration to Purchase Copy Paper from the Lowest Responsible bidder, Unisource Worldwide, Inc., at the total price not to exceed \$73,575.90 in accordance with the terms set forth in the bid and per the attached bid summary.

A motion was made by _____, seconded by _____, to authorize the Administration to purchase copy paper made from the Lowest Responsible bidder, Unisource Worldwide, Inc., at the total price not to exceed \$73,575.90 in accordance with the terms set forth in the bid and per the attached bid summary.

When the question was called, the following vote resulted:

Bonilla-Lopez____Corral____Dorris____Gustello____Rivers____Urso____Williams____

The motion was declared _____.

28. Motion to award a continuation contract for Health Insurance Consulting Services to Corporate Benefits Consultants, Inc. (CBC) for another year

A motion was made by _____, seconded by _____, to award a continuation contract for Health Insurance Consulting Services to Corporate Benefits Consultants, Inc. (CBC) for another year.

When the question was called, the following vote resulted:
Bonilla-Lopez___ Corral___ Dorris___ Gustello___ Rivers___ Urso___ Williams___

The motion was declared _____.

29. Motion to approve the purchase of the goal posts and bleachers that are currently on the Van Buren property from the Maywood Park District

A motion was made by_____, seconded by _____, to approve the purchase of the goal post and bleachers that are currently on the Van Buren property from the Maywood Park District.

When the question was called, the following vote resulted:
Bonilla-Lopez___ Corral___ Dorris___ Gustello___ Rivers___ Urso___ Williams___

The motion was declared _____.

30. Motion to approve the contract extension with Infinite Connections for E-Rate services through September 30, 2012, the cost of which shall not exceed \$19,725.00

A motion was made by_____, seconded by _____, to approve the contract extension with Infinite Connections for E-Rate services through September 30, 2012, the cost of which shall not exceed \$19,725.00.

When the question was called, the following vote resulted:
Bonilla-Lopez___ Corral___ Dorris___ Gustello___ Rivers___ Urso___ Williams___

The motion was declared _____.

31. Appointment of School District 89 Delegate to attend the Illinois Association of School Boards Conference

A motion was made by_____, seconded by _____, to appoint a School District 89 delegate to attend the Illinois Association of School Boards Conference.

When the question was called, the following vote resulted:
Bonilla-Lopez___ Corral___ Dorris___ Gustello___ Rivers___ Urso___ Williams___

The motion was declared _____.

32. Old Business
• **TAG Meeting Date**

33. New Business

34. 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:
Bonilla-Lopez___ Corral___ Dorris___ Gustello___ Rivers___ Urso___ Williams___

The motion was declared _____.