

**AGENDA FOR THE COMMITTEE OF THE WHOLE AND  
REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
November 10, 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 November 10, 2011.**

**2. Roll Call**

Upon roll call, the following members responded as present:

Bonilla-Lopez\_\_\_\_ Corral\_\_\_\_ Dorris\_\_\_\_ Gustello\_\_\_\_ Rivers\_\_\_\_ Urso\_\_\_\_ Williams\_\_\_\_

**3. Committee Reports**

Committee                      Chairperson

Finance                         L. Gustello

Report:

Next Meeting:

Education                      L. Gustello

Report:

Next Meeting:

Policy                             R. Rivers

Report:

Next Meeting:

PAEC                              R. Rivers

Report:

Next Meeting:

**4. Old Business**

**5. New Business**

**6. 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 \_\_\_\_\_.

**7. The Regular Meeting of the Board of Education of School District 89 Maywood-Melrose Park-Broadview will come to order at \_\_\_\_\_ p.m. on November 10, 2011**

**8. 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**

- LensCrafters
- School Board Members' Day
- Microsoft Award, Christine Bosse, 2<sup>nd</sup> Grade, Roosevelt School

**11. Presentation****12. Superintendent's Report**

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

**13. 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.

**14. Acceptance of Comments or Questions from Audience****15. President's Report****16. Old Business****17. New Business****18. 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 \_\_\_\_\_.

**19. 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 \_\_\_\_\_.

**20. Motion to approve the Consent Agenda**

- 21. Approval of Meeting Minutes
  - A. October 13, 2011 Regular Board Meeting Open Session
  - B. October 13, 2011 Regular Board Meeting Closed Session
  - C. September 8, 2011 Regular Board Meeting Closed Session
  - D. March 16, 2011 Special Board Meeting Closed Session
- 22. 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
  - J. Declined Positions
- 23. Approval of November Bills/Payroll
- 24. Adoption of New Policies 1:10, 2:10, 2:125, 3:10, 5:125 (Revision 28)
- 25. Approval of Chicago West Community Music Center’s proposed After-School Fine Arts Program at Washington Elementary School
- 26. Motion to approve a trip by 8<sup>th</sup> grade students at Emerson School to Washington, D.C.
- 27. Revision of “Description of Job Performance” Form

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 \_\_\_\_\_.

**28. 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 \_\_\_\_\_.