

**AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR MEETING OF THE  
BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
August 11, 2011  
906 Walton, Melrose Park, IL 60160**

**Committee of the Whole Meeting 6:00 – 6:45 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 mission and vision statements and for Committee Chair reports will come to order at \_\_\_\_\_p.m. on August 11, 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**

**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:

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

Next Meeting:

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

Next Meeting:

<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 August 11, 2011**

**Roll Call**

Upon roll call, the following members responded as present:

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

- 9. Presentations – Mr. Jeff L. Grace, God’s Heritage Ministry**  
Mr. Thomas Madden, ExecConnect

**10. Superintendent’s Report**

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

**11. 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.

**12. Acceptance of Comments or Questions from Audience****13. President’s Report****14. 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 \_\_\_\_\_.

**15. 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 \_\_\_\_\_.

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

- 17. Approval of Meeting Minutes
  - A. July 14, 2011 Regular Board Meeting Open Session
  - B. July 14, 2011 Regular Board Meeting Closed Session
- 18. 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
- 19. Approval of August Bills/Payroll
- 20. Approval of Updated Dress Policy (Revision 27)
- 21. Approval of a monetary contribution of \$1,000 to Operation Uplift, Inc./West Town Museum of Cultural History for outreach activities and services provided to District 89
- 22. Motion to approve the agreement with ECRA for Acuity scoring
- 23. Motion to approve the agreement with ECRA for data warehouse services

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the consent agenda which includes items 17 through 23.

When the question was called, the following vote resulted:

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

The motion was declared \_\_\_\_\_.

**24 Resolution authorizing a loan of \$300,000 from the Working Cash Fund to the Transportation Fund**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a resolution authorizing a loan of \$300,000 from the Working Cash Fund to the Transportation Fund.

When the question was called, the following vote resulted:

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

The motion was declared \_\_\_\_\_.

**24. Old Business**

**25. New Business**

**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:

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

The motion was declared \_\_\_\_\_.