

**MOTION 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 6:08 p.m. on August 11, 2011.**

- 2. Roll Call**

Upon roll call, the following members responded as present:

6 Present: Corral, Dorris, Gustello, Rivers, Urso, Williams

1 Absent: Bonilla-Lopez

- 3. Pledge of Allegiance**

- 4. Committee Reports**

Committee Chairperson

Finance L. Gustello

Report: Comcast and Solo Energy were not able to attend the Finance Committee meeting as originally planned. The Committee will reschedule their visits. Also, Studio GC provided an update on repair work at six schools. The Buildings and Grounds Supervisor reported custodians have been measured for new uniforms which are being leased through Aramark. The district will also lease maps and mops from Aramark. The new contract will save the district money.

Next Meeting: Sept. 8, 2011

Education L. Gustello

Report: None.

Next Meeting: TBD

Policy R. Rivers

Report: The Policy Committee discussed the proposed drug policy and will gather information about how other districts administer their drug policies. The Dress Policy was presented to Board for a first reading on July 14 and was discussed tonight. The Acceptable Use Policy is still under review. New policies that were tabled at the last Board meeting are still under review. The Committee is considering a policy requested by administrators regarding that would require 8th graders to have a 2.0 grade point average in order to participate in 8th grade activities, banquet, field trip and pin and ribbon ceremony.

Next Meeting: Sept. 8

PAEC R. Rivers

Report: The PAEC Board met Tuesday and discussed the status of the American Recovery and Reinvestment Act (ARRA) IDEA Grant status from 2010-2011. It noted there is still funding that needs to be spent down and may be used to pay outstanding invoices. PAEC will host a Schools Safety Conference on Sept. 8 at the Best Western-Hillside in partnership with the Illinois Association of School Boards and the Illinois Task Force on Terrorism. PAEC has approved its budget. District 89 is one of several districts that have either not approved their portion of the budget or sent it in yet to PAEC.

Next Meeting: TBD

5. **Old Business - President Urso** reported the Board is still working on updating the District's mission and vision statements. **Dr. Ballard**, Assistant Superintendent of Curriculum, recalled that at the July meeting, Board members and administrators were presented four draft mission statements. They then divided into groups to discuss which statements they supported and share their core beliefs about educating children. They agreed that all children can learn and that district educators must set high standards for students' learning and take responsibility for ensuring a high quality of education. Dr. Ballard then asked everyone to divide into small groups to discuss how these concepts would be implemented in the classroom.

6. **New Business** – None.

7. **Motion to Adjourn the Committee of the Whole**

A motion was made by Dorris, seconded by Gustello, that the Committee of the Whole meeting be adjourned at 6:44 p.m.

When the question was called, the following vote resulted:

6 Ayes: Corral, Dorris, Gustello, Rivers, Urso, Williams

0 Nays: None

1 Absent: Bonilla-Lopez

The motion was declared carried.

8. **The Regular Meeting of the Board of Education of School District 89 Maywood-Melrose Park-Broadview will come to order at 6:47 p.m. on August 11, 2011**

Roll Call

Upon roll call, the following members responded as present:

6 Present: Corral, Dorris, Gustello, Rivers, Urso, Williams

1 Absent: Bonilla-Lopez

9. **Presentations**

Mr. Jeff L. Grace, God's Heritage Ministry - God's Heritage Ministries plans to launch a faith-based adopt-a-school program that is used by other churches nationwide. The congregation wants to provide an after-school program that would offer tutoring, mentoring and other outreach assistance for families in need. The congregation has seven trained mentors who would each work with four children. Local law enforcement organizations are involved with this effort. The congregation would like to start this program when school starts. The program's focus is to prevent youths from becoming involved in gangs. Attorney Shawn Te Raines said her only concern is the issue of separation of church and state. The Board will discuss this further.

Mr. Thomas Madden, ExecConnect – ExecConnect will advertise the position of Superintendent and conduct about 15 interviews with qualified prospective candidates. It will then present a slate of five or six names of potential candidates to the Board on December 8, 2011. The Board will conduct initial interviews between December 12 and 16, and then recommend two or three candidates. A final round of interviews will be conducted in January, with a recommendation presented for Board approval on Feb. 9, 2012. The new superintendent would be expected to assume the position in July 2012.

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

Interim Superintendent Flanagan said the report is included in Board members' packets. There were two FOIA requests this month.

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 - None.**13. President's Report – None.****14. Retire to Closed Session**

A motion was made by Dorris, seconded by Williams, that the Board retire into Closed Session at 7:29 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:

6 Ayes: Corral, Dorris, Gustello, Rivers, Urso, Williams
 0 Nays: None
 1 Absent: Bonilla-Lopez

The motion was declared carried.

15. Board Reconvene to Regular Session

A motion was made by Rivers, seconded by Corral, to reconvene the Regular Meeting of the Board of Education at 8:50 p.m.

When the question was called, the following vote resulted:

6 Ayes: Corral, Dorris, Gustello, Rivers, Urso, Williams
 0 Nays: None
 1 Absent: Bonilla-Lopez

The motion was declared carried.

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

Board President Urso said the Personnel Report includes approving Dr. Flanagan’s salary of \$115,000, and a \$2,000 a month over the next 12 months. The consent agenda also includes eight volunteer student teachers. A motion was made by Rivers, seconded by Dorris, to approve the consent agenda.

When the question was called, the following vote resulted:

6 Ayes: Corral, Dorris, Gustello, Rivers, Urso, Williams
 0 Nays: None
 1 Absent: Bonilla-Lopez

The motion was declared carried.

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

A motion was made by Dorris, seconded by Rivers, 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:

6 Ayes: Corral, Dorris, Gustello, Rivers, Urso, Williams
 0 Nays: None
 1 Absent: Bonilla-Lopez

The motion was declared carried.

24. Old Business - None

25. New Business –

- Institute Day will be held on Aug. 22 at Triton College.
- The Certificated Teachers Handbook refers to containers that teachers should have in their classrooms to hold students’ lunch bags. The staff needs to check that the containers are all still there.
- Principals should inform teachers to pull shades down halfway during day and to keep classrooms clean.
- Sen. Kimberly Lightford is hosting a Back to School event for the community on Aug. 21.
- Roosevelt Principal Dr. Cynthia Hines-Butler, and Roosevelt Teacher Elizabeth Hoffman were honored as outstanding educators at a luncheon hosted by Congressman Danny Davis in July.
- The Illinois Association of School Boards’ Fall Dinner is on Sept. 29 at The Elmcrest.

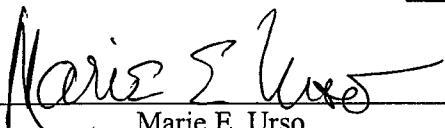
26. Motion for Adjournment


A motion was made by Gustello, seconded by Dorris, that the Regular Meeting of the Board of Education be adjourned at 8:59 p.m.

When the question was called, the following vote resulted:

6 Ayes: Corral, Dorris, Gustello, Rivers, Urso, Williams
 0 Nays: None
 1 Absent: Bonilla-Lopez

The motion was declared carried.


 Marie E. Urso
 President, Board of Education
 School District 89


 Loretta Gustello
 Secretary, Board of Education
 School District 89