

**AGENDA FOR THE COMMITTEE OF THE WHOLE AND  
REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
January 12, 2012  
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 January 12, 2012.**

**2. Roll Call**

Upon roll call, the following members responded as present:

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

**3. 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:

**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 January 12, 2012.**

**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 – Soccer Champions**

**11. Presentation**

- Dr. Michael Jacoby, Executive Director of IASBO
- Dr. Terri Smith, Executive Director of PAEC

**12. Superintendent’s Report**

A. Bilingual Services Update

- B. Buildings and Grounds Update
- C. Literacy Services Update – Spelling Bee
- D. Special Education Update
- E. Teaching and Learning Update
- 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 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. December 8, 2011 Regular Board Meeting Open Session
  - B. December 8, 2011 Regular 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
- 23. Approval of January Bills/Payroll

24. First Reading of the following Policies:
  - A. Revision 30 (4:80)
  - B. Revision 31 (2:250, 3:60, 4:80, 5:90, 5:100, 5:200, 5:240, 6:60, 6:150, and 7:305)
  - C. Revision 32 (Disability Accommodations)
  - D. Revision 33 (4:60)
  - E. Revision 34 (5:32)
  - F. Charter School Policy
25. Adoption of the Tentative District 89 FY2013 Budget Calendar
26. Approval of a Partnership with Dominican University for a Service Learning Project
27. Approval of Providing Breakfast in the Classroom during ISAT testing

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. **Approval of a contract, pending attorney review, with Heartland Business Systems for cabling and maintenance services in the amount of \$1,443,776.34 contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district contract beginning July 1, 2012**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a contract, pending attorney review, with Heartland Business Systems for cabling and maintenance services in the amount of \$1,443,776.34 contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district contract beginning July 1, 2012.

When the question was called, the following vote resulted:

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

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

29. **Approval of a contract, pending attorney review, with Heartland Business Systems for network equipment and basic maintenance services in the amount of \$774,772.60 contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district contract beginning July 1, 2012**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve a contract, pending attorney review, with Heartland Business Systems for network equipment and basic maintenance services in the amount of \$774,772.60 contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district contract beginning July 1, 2012.

When the question was called, the following vote resulted:

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

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

30. **Approval of a contract, pending attorney review, with AT & T for telecommunications services which include POTS lines in the amount of \$31,050.00 annually for 1 year, contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district contract beginning July 1, 2012**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a contract, pending attorney review, with AT & T for telecommunications services which include POTS lines in the amount of \$31,050.00 annually for 1 year, contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district contract beginning July 1, 2012.

When the question was called, the following vote resulted:

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

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

31. **Approval of a contract, pending attorney review, with Verizon Wireless in the amount of \$35,626.20 for 1 year for cellular services contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district contract beginning July 1, 2012**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a contract, pending attorney review, with Verizon Wireless in the amount of \$35,626.20 for 1 year for cellular services contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district contract beginning July 1, 2012.

When the question was called, the following vote resulted:

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

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

32. **Approval of a contract, pending attorney review, with AT & T for PRI voice circuits in the amount of \$11,046.00\_ annually for 3 years, contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district contract beginning July 1, 2012**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a contract, pending attorney review, with AT & T for PRI voice circuits in the amount of \$11,046.00\_ annually for 3 years, contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district contract beginning July 1, 2012.

When the question was called, the following vote resulted:

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

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

33. **Approval of a contract, pending attorney review, with AT&T for Long Distance Services in the amount of \$7,430.40 annually for 3 years, contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district contract beginning July 1, 2012**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a contract, pending attorney review, with AT&T for Long Distance Services in the amount of \$7,430.40 annually for 3 years, contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district contract beginning July 1, 2012.

When the question was called, the following vote resulted:

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

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

**30. 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 \_\_\_\_\_.