

**AGENDA FOR THE REGULAR BOARD MEETING
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
June 14, 2012
906 Walton, Melrose Park, IL 60160
6:00 PM**

1. **The Regular Meeting of the Board of Education of School District 89 Maywood-Melrose Park-Broadview will come to order at _____p.m. on June 14, 2012.**
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. **Recognition - Samantha Medina**
5. **Presentation**
6. **Superintendent's Report**
 - A. Bilingual Services Update
 - B. Buildings and Grounds Update
 - C. Special Education Update
 - D. Teaching and Learning Update
 - E. Technology Update
 - F. Curriculum Update
 - G. FOIA Updates
7. **Statement regarding Public Comment**

If you intend to speak, please fill out completely a "Questions and Comments Form" and present it to the Interim 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 Interim Superintendent or to the school Principal for an individual response.
Please remain seated until you are called. Comments will be limited to three minutes.
8. **Acceptance of Comments or Questions from Audience**
9. **President's Report**
10. **Old Business - Uniform Policy Tabled May 10, 2012**
11. **New Business**
12. **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);
 - 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 _____.

13. Board to 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 _____.

14. Motion to approve the Consent Agenda

A. Approval of Meeting Minutes

- 1) May 10, 2012 Regular Board Meeting - FORTHCOMING
- 2) May 12, 2012 Closed Session Meeting

B. Approval of Personnel Items

- 1) Appointment of Certified Personnel
- 2) Certified Resignations
- 3) Certified Request for Leaves
- 4) Certified Transfers
- 5) Certified Retirees
- 6) Termination of Employees
- 7) Educational Support Personnel Transactions
- 8) Volunteers/Student Teachers
- 9) Salary Adjustments/Title Change

C. Approval of June Bills/Payroll

D. Approval of an increase in the price of lunch from \$1.80 to \$2.00 for the period beginning July 1, 2012 through June 30, 2013.

E. Motion to authorize the administration to request RFPs from qualified suppliers for Gas and Electric Energy

F. First Reading of New Policies: 2:120, 2:120-E2, 2:190, 2:200, 2:220E2, 2:220E6, 4:110, 4:170, 5:10, 5:30, 5:125, 5:190, 5:220, 5:260, 5:285, 6:50, 6:110, 6:185, 6:280, 7:100, 7:190, 7:270. (Revision 38)

G. Motion to authorize the destruction of closed session tapes that date from December 2010 or prior to that time.

H. Adoption of Charter Schools Policy (Revision 37)

- I. Approval of Joint Usage Agreement with Veterans Park District, pending attorney review
- J. Approval of Intergovernmental Agreement FY2013 between West 40 and School District 89 for the purpose of transferring students into the West 40 Regional Safe Schools Program
- K. Approval of a memorandum of Understanding between the Alliance for a Healthier Generation and School District 89 for the Purpose of Participating in the Healthy Schools Program during the 2012-2013 School Year

- L. Approval for the continuation of the partnership between School District 89 and Dominican University, pending attorney review
- M. Motion to approve per diem payment to Michael Robey
- N. Motion to approve Network Upgrades by Heartland Business Systems in an amount not to exceed \$510,000.00
- O. Approval of a new 36-month contract with AT&T to increase the bandwidth from 20MB to 100 MB, commencing July 1, 2012 and ending on June 30, 2015, pending attorney review.
- P. Approval of the Kindergarten - 2nd Grade Jump Start Program for Summer 2012

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 _____

15. Resolution providing for the issue of 2011 Educational Purposes Tax Anticipation Warrants for educational purposes.

A motion was made by _____, seconded by _____, to approve a Resolution providing for the issue of 2011 Educational Purposes Tax Anticipation Warrants for Educational Purposes..

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 charges against employee SS#*-**-1340.**

A motion was made by _____, seconded by _____, to approve the charges against employee SS#***-**-1340.

When the question was called, the following vote resulted:

Bonilla-Lopez _____ Corral _____ Dorris _____ Gustello _____ Rivers _____ Urso _____ Williams _____

The motion was declared _____.

17. 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 _____.