

**AGENDA FOR THE REGULAR BOARD MEETING  
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
March 8, 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 March 8, 2012.**
2. **Roll Call**

Upon roll call, the following members responded as present:  
Bonilla-Lopez \_\_\_ Corral \_\_\_ Dorris \_\_\_ Gustello \_\_\_ Urso \_\_\_ Williams \_\_\_
3. **Pledge of Allegiance**
4. **Recognitions**
  - Jane Addams School - Illinois State Board of Education Spotlight Schools Award
  - Boys and Girls Basketball Champions
  - 2012 Spelling Bee Champion
5. **Presentation**

Ms. VaLarie Humphrey, Community Champions
6. **Superintendent's Report**
  - A. Bilingual Services Update
  - B. Buildings and Grounds Update
  - C. Business Update
  - D. Curriculum Update
  - E. Special Education Update
  - F. Teaching and Learning Update
  - G. Technology Update
  - H. FOIA Requests
7. **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.
8. **Acceptance of Comments or Questions from Audience**
9. **President's Report**
10. **Old Business**
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); 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).

- 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) February 9, 2012 Regular Board Meeting Open Session
- 2) February 9, 2012 Regular Board Meeting Closed Session

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
- 10) Removal of Tenure Teachers

C. Approval of March Bills/Payroll

D. First Reading of Uniform Policy (7:165)

E. Approval of the solicitation of bids for Instructional and Custodial Supplies for the 2012-2013 school year.

F. Motion to instruct the Superintendent and designee (Business Manager) to prepare a tentative budget for the Fiscal Year 2013, which begins July 1, 2012, and ends June 30, 2013

G. Authorization of the Business Manager to prepare an RFP for Auditing Services to start July 1, 2012, for the Annual Audit of the previous school year.

H. Motion to Authorize the Administration to Raise the Medical Health Insurance Rate Paid by the District by 10% for the Year Starting April 1, 2012.

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