

**AGENDA FOR THE SPECIAL BOARD MEETING
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
April 26, 2012
906 Walton, Melrose Park, IL 60160
6:00 PM**

1. **The Special Meeting of the Board of Education of School District 89 Maywood-Melrose Park-Broadview will come to order at _____ p.m. on April 26, 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. **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.

5. **Acceptance of Comments or Questions from Audience**

6. **President's Report**

7. **Old Business**

8. **New Business**

A. Graduation

B. PMSA students for the 2012-2013 school year

C. District 89 Retirement and Recognition Dinner

9. **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).

E. Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

When the question was called, the following vote resulted:

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

The motion was declared _____.

10. Board to Reconvene to Special Session

A motion was made by _____, seconded by _____, to reconvene the Special 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 _____.

11. Motion to approve the Consent Agenda

A. 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

B. Motion to authorize a 2% salary increase for the security coordinators for the 2011-2012 school year.

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 _____.

12. Motion for Adjournment

A motion was made by _____, seconded by _____, that the Special 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 _____.