

**AGENDA FOR THE REGULAR BOARD MEETING
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
August 9, 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 Aug. 9, 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. **Certificate of Recognition** - Retired District 89 Teacher Eleanor Sahlin Celebrating her 100th Birthday
5. **Presentation**
6. **Superintendent's Report**
 - A. Administrative Updates
 - B. Opening of Schools Update
 - 1) Registration Update
 - 2) Student Handbook
 - C. Visits to District 89 by U.S. Senator Richard Durbin and Congressman Danny Davis
 - D. 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 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**
 - A. Board Goals
 - B. Destruction of Board Tapes
 - C. District 89 Retirement and Recognition Dinner - May 17, 2013, at the Beaujolie, Schiller Park
12. **Retire to Closed Session**

Motion: *I move that the Board of Education retire into Closed Session.*

A motion was made by _____, seconded by _____, that the Board retire into Closed Session at _____p.m. for the purpose of:

 - A. 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;
 - B. 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);

- C. 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

Motion: *I move that the Board of Education 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) July 26, 2012 Special Board Meeting
- 2) July 26, 2012 Closed Session Meeting
- 3) July 16, 2012 - Board Retreat Closed Session
- 4) August 1, 2012 Board Retreat 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

C. Adoption of Student Uniform Policy

D. Approval of amended 2012-2013 school calendar

E. Approval of a resolution authorizing repayment of a \$300,000 loan from the Transportation Fund to the Working Cash Fund.

F. Approval of a resolution authorizing a loan of \$300,000 from the Working Cash Fund to the Transportation Fund

G. Approval of lunch prices for 2012-2013 to \$2.15 for a full paid lunch and 40 cents for a reduced price meal.

H. Re-approval of the contract with Jacobson Masonry for \$213,000 to perform masonry work at Emerson and Lexington schools.

I. Approval of four change orders in the amount of \$5,288.00 to the contract with Jacobson Masonry to

perform masonry work at Emerson and Lexington schools.

J. Adoption of the 2012-2013 Tentative Budget for School District 89 for the fiscal year commencing July 1, 2012 and ending June 30, 2013

K. Authorization to publish a legal notice regarding the 2012-2013 Tentative Budget for School District 89

L. Approval of August Bills/Payroll

Motion: *I move that the Board of Education approve the Consent Agenda.*

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. **Motion for Adjournment**

Motion: *I move that the Regular Meeting of the Board of Education be adjourned.*

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 _____.