

**AGENDA FOR THE REGULAR BOARD MEETING
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
November 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 Nov. 8, 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. **Presentation**
 - A. Excess Food Donations
 - B. Healthy Kids for Breakfast Grant
 - C. Master Academy Charter School - Dr. Lee
5. **Superintendent's Report**
 - A. Administrative Updates
 - B. Bilingual Program Update Report
 - C. Teaching and Learning Update
 - 1) Update on West Cook Math Initiative (WCMI)
 - D. Curriculum Report
 - 1) Achievement Report
 - E. FOIA Updates
 - 1) Received and completed FOIA for Boys Scouts of America - Des Plaines Valley Council
 - 2) Received and completed FOIA request from Joe Mahr, Chicago Tribune reporter
6. **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.
7. **Acceptance of Comments or Questions from Audience**
8. **President's Report**
 - A. Triple I Supported Resolution
 - B. Sequestration Resolution
9. **Old Business**
10. **New Business**
 - A. Board Calendar
11. **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 _____.

12. 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 _____.

13. Motion to approve the Consent Agenda

A. Approval of Meeting Minutes

- 1) September 12, 2012 Regular Board Meeting
- 2) September 13, 2012 Regular Board Meeting
- 3) October 11, 2012 Regular Board Meeting
- 4) October 11, 2012 Closed Session Meeting
- 5) Authorize the destruction of Closed Session audio recordings for February 2011 and prior

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 Settlement Agreement

D. Approval of XO Communication

E. Approval HYA Executive Search agreement - Director of Student Services (Special Education)

F. Approval of amendment to the Superintendent's contract

- G. Approval of contract with Dr. Sandi Cole for Special Education audit
- H. Approval of November Bills/Payroll
- I. Approval of Anderson Pest Control contract
- J. Approval of Voris Mechanical maintenance contract
- K. **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_____

14. **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_____.