

**AGENDA FOR THE REGULAR BOARD MEETING
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
February 13, 2013
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 February 13, 2013.
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. **Recognitions**
 - A. 2013 Spelling Bee Champion - Gabriel Franco from Lincoln School
 - B. Toshiba Grant for Science and Math recipients
Julianne Diiacova - Lexington School
Brandi Frasier - Lexington School
Peter Finger - Washington School
Margaret Bagnola - Jane Addams
Christine Busch - Jane Addams
Erica Smith - Jane Addams
Sonya Taylor - Jane Addams
5. **Presentation**
 - A. ED-RED - Erika Lindley
6. **Superintendent's Report**
 - A. Administrative Updates
 - B. Bilingual Program Update Report
 - C. Teaching and Learning Update
 - D. Curriculum Report
 - E. FOIA Updates
 - 1) Received and completed request from Carpenters Local Union 1185 - Flooring Installers for bid results and subcontractor list for Garfield School gym floor project.
 - 2) Received and completed requests for School District 89 candidate name and address, and number of open offices for the April 9, 2013 election. Requests from Lennie Jarratt, Don Singer and Gary Woll. A copy of the unofficial Certificate of Ballot for April 9, 2013 Consolidated Election was emailed.
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**
 - A. Discussion about 2013-2014 School District Calendar
11. **New Business**

- A. IL 5Essentials Survey
- B. First Reading of Policy and Procedure for Screening Criminal Conduct and Exclusion on the Basis of Conduct (Revision 41)

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) January 10, 2013 Regular Board Meeting Minutes
- 2) Authorize the destruction of Closed Session audio recordings for May 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 DAM Plumbing Contract.
- D. Approval of February Bills/Payroll
- E. Motion to approve renewal of Blue Cross Blue Shield contract for dental, medical and prescription coverages and execution of all necessary documents, as discussed in open session.
- F. Motion to approve renewal of Medlife contract for basic life, accidental death, dismemberment, and voluntary long term disability coverages and execution of all necessary documents, as discussed in open session.
- G. Motion to approve renewal of VSP contract for vision coverages and execution of all necessary documents, as discussed in open session.
- H. Adoption of the following Policies:
 - 1) Revision 39: 4:10
 - 2) Revision 40: 2:20, 2:30, 2:110, 2:125, 2:140-E, 2:200, 2:220, 4:45, 4:100, 5:30, 5:125, 6:60, 6:65, 6:110, 6:210
 - 3) Revision 41: Policy and Procedure for Screening Criminal Conduct and Exclusion on the Basis of Conduct
- I. **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. Approve the Notice to Remedy for employee with SS# XXX-XX-4432.

A motion was made by _____, seconded by _____, to approve the Notice to Remedy for employee with SS# XXX-XX-4432.

When the question was called, the following vote resulted:

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

The motion was declared _____.

16. Approve the Annual Continuing Disclosure Filing - Dissemination Agent Agreement with PMA at a cost of \$2,000.

A motion was made by _____, seconded by _____, to approve the dissemination agent agreement with PMA at a cost of \$2,000.

When the question was called, the following vote resulted:

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

The motion was declared _____.

17. Approve the Microsoft Software License Contract Renewal at a cost of \$28,116.

A motion was made by _____, seconded by _____ to approve the Microsoft Software License Contract Renewal at a cost of \$28,116.

When the question was called, the following vote resulted:

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

The motion was declared _____.

18. Approve the FY12 Annual Financial Report Schedule on Shared Service Reporting or

Outsourcing as presented.

A motion was made by _____, seconded by _____ to approve the FY12 Annual Financial Report Schedule on Shared Service Reporting or Outsourcing as presented.

When the question was called, the following vote resulted:

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

The motion was declared _____.

19. 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 _____.