

**AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR MEETING
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
April 11, 2013
906 Walton, Melrose Park, IL 60160
5:00 PM**

1. **The Committee of the Whole Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview for the purpose of revamping the district's vision statement will come to order at _____ p.m. on April 11, 2013.**

2. **Roll Call**

Upon roll call, the following members responded as present:

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

3. **Old Business**

4. **New Business**

5. **Motion to Adjourn the Committee of the Whole**

A motion was made by _____, seconded by _____, that the Committee of the Whole meeting be adjourned at _____ p.m.

When the question was called, the following vote resulted:

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

The motion was declared _____.

6. **The Regular Meeting of the Board of Education of School District 89 Maywood-Melrose Park-Broadview will come to order at _____ p.m. on April 11, 2013.**

7. **Roll Call**

Upon roll call, the following members responded as present:

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

8. **Pledge of Allegiance**

9. **Recognitions**

10. **Presentation**

A. Susan Jones from Miller Cooper & Co., Ltd

11. **Superintendent's Report**

A. Administrative Update

B. Bilingual Program Update

C. Teaching and Learning Update

D. Curriculum Update

E. Student Services Update

F. FOIA Update

1) Received a FOIA request from Ms. Barbara Cole of the Maywood Youth Mentoring Program, Inc. for a copy of the most recent teacher's contract. Ms. Cole was directed to the District website under Financial Reports for this information.

12. **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.

13. Acceptance of Comments or Questions from Audience

14. President's Report

15. Old Business

- A. 2013-2014 School District Calendar

16. New Business

- A. 2012-2013 Graduation Date
- B. Last Day of 2012-2013 School Year
- C. 2013-2014 School Year Registration dates

17. Retire to Closed Session

Motion: *I move that the Board of Education 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).

When the question was called, the following vote resulted:

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

The motion was declared _____.

18. 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 _____.

19. Motion to approve the Consent Agenda

A. Approval of Meeting Minutes

- 1) March 21, 2013 Regular Board Meeting Open Session
- 2) March 21, 2013 Regular Board Meeting Closed Session
- 3) Authorize the destruction of Closed Session audio recordings for June 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 the reductions in force as discussed in Closed Session
- D. Approval of April 2013 Bills/Payroll
- E. Approval of the Advance Check List
- F. Approval of the Graduation Date of May 29, 2013 for the 2012-2013 School Year
- G. Approval of the Last Day of School is May 30, 2013 for the 2012-2013 School Year
- H. Approval of the 2013-2014 School District Calendar
 - I. Adoption of Policy 4:50 Operational Services: Payment Procedures (revision 42)
 - J. Awarding of Bid for Emergency Generator

20. **Approve the resolution to transfer \$271,812.50 from the Operations & Maintenance Fund to the Bond and Interest Fund to pay the debt service on the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010C.**

A motion was made by _____, seconded by _____ to approve the resolution to transfer \$271,812.50 from the Operations & Maintenance Fund to the Bond and Interest Fund to pay the debt service on the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010C.

When the question was called, the following vote resulted:

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

The motion was declared _____.

21. **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 _____.