

**AGENDA FOR THE REGULAR BOARD MEETING  
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
May 2, 2013  
906 Walton, Melrose Park, IL 60160  
6:30 PM**

The Board of Education will meet for a Public Hearing regarding the 2013-2014 School District Calendar on Thursday, May 2, 2013 at the Administrative Building, 906 Walton, Melrose Park, Illinois. The meeting will be held in the Board Room and will be called to order at 6:30 p.m.

**1. Roll Call**

Upon roll call, the following members responded as present:

Bonilla-Lopez \_\_\_ Corral \_\_\_ Dorris \_\_\_ Gustello \_\_\_ Rivers \_\_\_ Urso \_\_\_ Williams \_\_\_

**2. Public Comments**

**3. Motion for Adjournment**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Public Hearing be adjourned at \_\_\_\_\_.

When the question was called, the following vote resulted:

Bonilla-Lopez \_\_\_ Corral \_\_\_ Dorris \_\_\_ Gustello \_\_\_ Rivers \_\_\_ Urso \_\_\_ Williams \_\_\_

The motion was declared \_\_\_\_\_.

**4. The Regular Meeting of the Board of Education of School District 89 Maywood-Melrose Park-Broadview will come to order at \_\_\_\_\_ p.m. on May 2, 2013.**

**5. Roll Call**

Upon roll call, the following members responded as present:

Bonilla-Lopez \_\_\_ Corral \_\_\_ Dorris \_\_\_ Gustello \_\_\_ Rivers \_\_\_ Urso \_\_\_ Williams \_\_\_

**6. Pledge of Allegiance**

**7. Recognitions**

A. Destination Imagination

**8. Presentation**

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

**9. Superintendent's Report**

A. Administrative Updates

B. FOIA Updates

- 1) Received and completed request from Tim McDonald, SEIU Local 73 for all current CBA's, seniority list of all clerical members to include date of hire and rate of pay, list of all management personnel to include date of hire and rate of pay, most recent audit and current budget.
- 2) Received and completed request from James Bachman, Executive Director of the Illinois Retired Teachers Association (IRTA) for names, addresses and phone numbers of retiring school personnel.

**10. 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.

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

**12. President's Report**

13. **Old Business**

- A. 2013-2014 School District Calendar

14. **New Business**

- A. First Reading of Policy 4:140, 6:170, 6:220, 8:20, 8:25 (revision 43)
- B. 8th grade Graduation Board Members / School assignments
- C. School Uniform

15. **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 \_\_\_\_\_.

16. **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 \_\_\_\_\_.

17. **Motion to approve the Consent Agenda**

A. Approval of Meeting Minutes

- 1) April 11, 2013 and March 21, 2013 Closed Session Minutes
- 2) Authorize the destruction of Closed Session audio recordings for July 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 May Bills/Payroll
- D. Approval of School District Calendar
- E. Approval of bid for Jane Addams work
- F. **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 \_\_\_\_\_.

- 18. **The Board of Education of Maywood-Melrose Park-Broadview School District 89 hereby authorizes the application for the Maintenance Grant Program as a part of the Illinois Jobs Now! Capital Program for masonry restoration work at Stevenson and Emerson Schools for a total estimated cost of \$150,000.00.**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the application for the Maintenance Grant Program as a part of the Illinois Jobs Now! Capital Program for masonry restoration work at Stevenson and Emerson Schools for a total estimated cost of \$150,000.00.

When the question was called, the following vote resulted:

Bonilla-Lopez \_\_\_ Corral \_\_\_ Dorris \_\_\_ Gustello \_\_\_ Rivers \_\_\_ Urso \_\_\_ Williams \_\_\_

The motion was declared \_\_\_\_\_.

- 19. **Motion to withdraw termination charges for employee \*\*\*-\*\*-4432.**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the motion to withdraw termination charges for employee \*\*\*-\*\*-4432.

When the question was called the following vote resulted:

Bonilla-Lopez \_\_\_ Corral \_\_\_ Dorris \_\_\_ Gustello \_\_\_ Rivers \_\_\_ Urso \_\_\_ Williams \_\_\_

The motion was declared \_\_\_\_\_.

- 20. **Motion to approve settlement agreement in case 11C1297 as discussed in closed session.**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve settlement agreement in case 11C1297 as discussed in closed session.

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\_\_\_\_\_.