

**AGENDA FOR THE REGULAR BOARD MEETING  
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
June 28, 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 June 28, 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. **Recognition** - Cynthia M. Higgins

5. **Presentation**

6. **Statement regarding Public Comment**

If you intend to speak, please fill out completely a "Questions and Comments Form" and present it to the Interim 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 Interim 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**

9. **Old Business**

10. **New Business** - Plan to roll out new District 89 logo

11. **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);
- D. 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**

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) Minutes - May 10, 2012 Regular Board Meeting
- 2) Minutes - June 14, 2012 Regular Board Meeting
- 3) Minutes - June 14, 2012 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. Approval of June Bills/Payroll**

**D. Adoption of the Amended 2011-2012 Budget**

**E. Approval of PAEC FY13 Budget**

**F. Approval of Landscape Structures Contest entry**

**G. Approval of Proposal for Illinois Snapshots of Early Literacy, pending attorney review**

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 to accept the recommendation of the hearing officer pertaining to the continued employment of employee SS#\*\*\*-\*\*-9881.**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the hearing officer pertaining to the continued employment of employee SS#\*\*\*-\*\*-9881.

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**

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\_\_\_\_\_.