

**AGENDA FOR THE REGULAR BOARD MEETING  
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
April 19, 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 April 19, 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**
5. **Presentation**
6. **Superintendent's Report**
  - A. Bilingual Services Update
  - B. Buildings and Grounds Update
  - C. Special Education Update
  - D. Teaching and Learning Update
  - E. Technology Update
  - F. FOIA Requests
7. **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.
8. **Acceptance of Comments or Questions from Audience**
9. **President's Report**
10. **Old Business**
11. **New Business**
  - A. 2012 Graduation
  - B. Election of Officers for the Board of Education
    - 1) President
    - 2) Vice President
    - 3) Secretary (Per Board Policy 2:110, the Secretary is elected for two years.)
12. **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).
- E. Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

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**

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) March 8, 2012 Regular Board Meeting
- 2) March 8, 2012 Closed Session Meeting

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 April Bills/Payroll

D. Approval of the Graduation Date of June 1, 2012, for the 2011-2012 School Year

E. Approval of change in the 2012-2013 calendar per requirement of the State of Illinois

F. Motion to Authorize the Administration to sign a five-year contract with Miller Cooper & Co., Ltd., for the District's Auditing Services.

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 carried.

15. **Motion to approve the statement of charges for employee with SS# \*\*\*-\*\*-\_\_\_\_\_**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the statement of charges for employee with SS# \*\*\*-\*\*-\_\_\_\_\_.

When the question was called, the following vote resulted:

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

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

16. **Motion to approve remedy for employee with SS#\*\*\*-\*\*-\_\_\_\_\_.**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the remedy for employee with SS#\*\*\*-\*\*-\_\_\_\_\_.

When the question was called, the following vote resulted:

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

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

17. **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 \_\_\_\_\_.