

**AGENDA FOR THE REGULAR BOARD MEETING  
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
July 26, 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 July 26, 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. Curriculum Update
- D. Human Resource Update
- E. Literacy Services Update
- F. Special Education Update
- G. Teaching and Learning Update
- H. Technology Update
- I. 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 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 - District Logo Contest**

11. **New Business**

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).

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 Special 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) Minutes - June 28, 2012 Regular Board Meeting
- 2) Minutes - June 28, 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 July Bills/Payroll

D. Approval of a Memorandum of Understanding for Action for Healthy Kids and School District 89 for the Purpose of Participating in School Grants for Healthy Kids Program during the 2012-2013 School Year

E. Adoption of Policies 2:120, 2:120-E2, 2:190, 2:200, 2:220-E2, 2:220-E6, 4:110, 4:170, 5:10, 5:30, 5:125, 5:190, 5:220, 5:260, 5:285, 6:50, 6:110, 6:185, 6:280, 7:100, 7:190, 7:270

F. Authorization to hire Illinois Professional Flooring, of Morton Grove, IL at a cost not to exceed \$19,300.00 to repair the gymnasium floor at Garfield School.

G. Authorization to hire Jacobson Masonry, Inc, at a cost not to exceed \$24,000.00 to do required masonry restoration at Stevenson School

H. Authorization to hire All Covered, at a cost not to exceed \$10,000, to install an environmental cooling system at 906 Walton St.

I. Resolution Authorizing Repayment of a Loan of \$14,400,000 from the Education Fund to the Working Cash Fund

J. Resolution Authorizing Repayment of a Loan of \$3,200,000 from the IMRF/FICA Fund to the

Working Cash Fund

- K. Resolution Authorizing Repayment of a Loan of \$1,510,000 from the Transportation Fund to the Working Cash Fund
- L. Resolution Authorizing Repayment of a Loan of \$870,000 from the Debt Service Fund to the Working Cash Fund
- M. Resolution Authorizing Repayment of a Loan of \$300,000 from the Education Fund to the Building Fund
- N. Resolution Authorizing a Loan of \$14,400,000 from the Working Cash Fund to the Education Fund
- O. Resolution Authorizing a Loan of \$3,200,000 from the Working Cash Fund to the IMRF/FICA Fund
- P. Resolution Authorizing a Loan of \$1,510,000 from the Working Cash Fund to the Transportation Fund
- Q. Resolution Authorizing a Loan of \$870,000 from the Working Cash Fund to the Debt Service Fund
- R. Resolution Authorizing a Loan of \$300,000 from the Building Fund to the Education Fund.
- S. Approval of Financial Consultant Contract with Alan Hahn

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. Motion to approve the School District 89 Board Agreements and Communication Expectations set forth on July 16, 2012.**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the the School District 89 Board Agreements and Communication Expectations set forth on July 16, 2012.

When the question was called, the following vote resulted:

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

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

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