

**AGENDA FOR THE REGULAR BOARD MEETING
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
December 13, 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 December 13, 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. Moment of Silence

Moment of Silence and reading of resolution in memory of Michele York

5. Recognitions

A. Lincoln Girls and Boys Soccer teams

6. 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. 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.

When the question was called, the following vote resulted:

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

The motion was declared _____.

7. Board 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 _____.

8. Presentation

A. Emerson Community Based Learning Program

B. Big Brothers Big Sisters program at Emerson School with Dominican University

9. Superintendent's Report

A. Administrative Updates

1) Mastery Academy Charter School - Questions and Answer session with Dr. Lee

2) District Logo

B. Bilingual Program Update Report

C. Teaching and Learning Update

D. Curriculum Report

1) District Improvement Plan

2) School Improvement Plans

E. FOIA Updates

- 1) Received and completed FOIA from Barbara Blaine of SNAP
- 2) Received and completed second FOIA request from Joe Mahr, Chicago Tribune reporter

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**

- A. Triple I conference report

13. **Old Business**

- A. Resolution Authorizing Submission of the Application for Waiver or Modification of State Board Rules and/or School Code for School District 89.

A motion was made by _____, seconded by _____, to approve the stated resolution.

When the question was called, the following vote resulted:

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

The motion was declared _____.

- B. Mastery Academy Charter School

A motion was made by _____, seconded by _____, to approve the proposal for Mastery Academy Charter School.

When the question was called, the following vote resulted:

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

The motion was declared _____.

- C. Discussion about 2013-2014 School District Calendar

14. **New Business**

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) November 8, 2012 Regular Board Meeting Minutes
- 2) November 8, 2012 Closed Session Minutes
- 3) November 27, 2012 Special Board Meeting Minutes
- 4) November 27, 2012 Closed Session Minutes
- 5) Authorize the destruction of Closed Session audio recordings for March 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 District 89 Property, Casualty and Workers Compensation insurance coverage through Mesirow Financial Services effective December 1, 2012 as presented in the Mesirow proposal.

D. Approval of Resolution Authorizing Intervention in Proceedings Before the State of Illinois Property Tax Appeal Board for Appeals

E. Property Tax Levy

- 1) Approval of Resolution Regarding the Estimate Amounts Necessary to be Levied for the Year 2012
- 2) Approval of the 2012 Tax Levy Resolution
- 3) Approval of the Certificate of Tax Levy
- 4) Approval of a Resolution to Levy Taxes for Certain Purposes
- 5) Approval of a Resolution to Instruct County Clerk How to Apportion 2012 Tax Levy Extension Reductions
- 6) Approval of a Certificate of Compliance with Truth in Taxation Act
- 7) Approval of the Lost Cost Factors

F. Resolution to Abate Taxes Levied in 2012 for QZAB Bond Interest Payments

G. Resolution to Abate the Working Cash Fund by \$6,730,000 and permanently transfer \$3,390,000 into the IMRF Fund, \$840,000 into the Transportation Fund, and \$2,500,000 into the Education

Fund.

- H. Approval of Big Brothers Big Sisters of Metropolitan Chicago Memorandum of Understanding
- I. Approval of District Improvement Plan as presented
- J. Approval of School Improvement Plans as presented
- K. Approval of the contract renewal for Heartland Business Systems for cabling basic maintenance services in the amount of \$51,162.22 contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district contract beginning July 1, 2013.
- L. Approval of the contract renewal to Heartland Business Systems for network equipment basic maintenance services in the amount of \$63,340.00 contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district contract beginning July 1, 2013.
- M. Approval of the contract to AT & T for telecommunications services which include POTS lines and Local Toll to support the District's Voice Telecommunication's Network in the amount of \$18,213.00 annually for 1 year contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district contract beginning July 1,2013.
- N. Approval of the contract to AT&T Mobility in the amount of \$58,203.12 for 1 year for cellular and broadband internet services contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district contract beginning July 1, 2013.
- O. Approval of the contract to AT & T for 100Mb Internet Access in the amount of \$17,316.00 annually for the remaining 2 years contingent upon the District's receipt of E-rate funding and applicable rules on reimbursement to the district.
- P. Approval to purchase copier paper from Unisource Worldwide Inc. at a cost of \$28,768.00 in accordance with the terms set forth in the bid as presented.
- Q. Approval of amendment to the Superintendent's contact as presented.
- R. Approval of repair expense for the Garfield School gym floor
- S. Approval of Anderson Elevator Contract as presented
- T. Approval of December Bills/Payroll
- U. **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. Motion to Approve Kathleen Spata as an additional person to serve as an election official

A motion was made by _____, seconded by _____ to approve Kathleen Spata as an additional person to serve as an election official for purposes of accepting petitions for the April 9, 2013 local election.

When the question was called, the following vote resulted:

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

The motion was declared_____.

19. 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_____.