

**AGENDA FOR THE REGULAR BOARD MEETING  
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
March 21, 2013  
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 March 21, 2013.

**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. Recognitions**

A. 2013 Girls and Boys Basketball Champions

B. Melrose Park Mayor Serpico, Village of Maywood, and an anonymous donor for providing funding for bus transportation for approximately 100 Roosevelt students to attend First Lady Michelle Obama's "Let's Move" event on Feb 28th at McCormick Place.

C. Sam Betts, 6th grade teacher at Lexington School, honored by Village of Maywood for years of service in the community.

D. Ms. Yesenia Vazquez, Principal of Stevenson School, will present at the PBIS Conference on July 31 and August 1. Topic: "Building School, Family, and Community Partnerships through PBIS"

E. IL School Breakfast Challenge Award: Jane Addams, Lincoln, and Melrose Park Schools

F. Illinois Spot Light Award to Jane Addams School

**5. Presentation**

A. State Library Grant - Pam Quijano and Valarie Watkins

**6. Superintendent's Report**

A. Administrative Updates

B. Bilingual Program Update

C. Teaching and Learning Update

D. Curriculum Update

E. Student Services Update

F. FOIA Updates

1) Received and completed request from JoAnn Murphy of Maywood for all statements of candidacy submitted for the April 5, 2011 consolidated election.

2) Received and completed request for Ms. Julie Trempp of Toledo, OH for the personnel documents of Harold Jerry Mash.

3) Received and forwarded to attorney an appeal from the Office of the Attorney General for Trempp FOIA re: Harold Jerry Mash.

4) Received and completed request from R.J.B. Properties, Inc. for custodial/janitorial services for District 89.

**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**

- A. 2013-2014 School District Calendar
- B. District Logo Contest

11. **New Business**

- A. First Reading of Policy 4:50 Operational Services: Payment Procedures (revision 42)
- B. Discussion about Recognition and Retirement venue
- C. Mandate Board Organization Meeting - no earlier than April 30 and no later than May 7

12. **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 \_\_\_\_\_.

13. **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 \_\_\_\_\_.

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

A. Approval of Meeting Minutes

- 1) February 13, 2013 Regular Board Meeting Minutes
- 2) December 13, 2012, January 10, 2013, January 31, 2013, February 13, 2013 and February 28, 2013 Closed Session Minutes
- 3) Authorize the destruction of Closed Session audio recordings for May 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 March Bills/Payroll

D. **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 \_\_\_\_\_.

15. **Approval of remediation plan for employee with SS# XXX-XX-6912**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the remediation plan for employee with SS# XXX-XX-6912.

When the question was called, the following vote resulted:

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

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

16. **Approval of statement of charges for employee with SS# XXX-XX-4432**

The motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the statement of charges for employee with SS # XXX-XX-4432.

When the questions was called, the following vote resulted:

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

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

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