

**School District 89 Maywood-Melrose Park-Broadview
Board of Education Special Meeting
September 27, 2004—6:00 p.m.
906 Walton Melrose Park, IL 60160**

AGENDA

THE SPECIAL SESSION MEETING WAS CALLED TO ORDER BY PRESIDENT GRADY
RIVERS, JR., AT _____ P.M.

I. ROLL CALL

Upon roll call, the following members responded as present:

Anderson__ Cervone__ Mendoza-Taylor__ Neely__ Urso__ Rivers, Jr.__

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. BOARD RETIRE TO CLOSED SESSION

A motion was made by _____, seconded by _____, that the Board retire into Closed Session at _____ for the purpose of discussing matters of pending litigation.

When the question was called, the following vote resulted:

Anderson__ Cervone__ Mendoza-Taylor__ Neely__ Urso__ Rivers, Jr.__

The motion was declared _____.

V. BOARD RECONVENE TO SPECIAL SESSION

A motion was made by _____, seconded by _____, to reconvene the Special Session Meeting of the Board of Education at _____.

When the question was called, the following vote resulted:

Anderson__ Cervone__ Mendoza-Taylor__ Neely__ Urso__ Rivers, Jr.__

The motion was declared _____.

VI. LASALLE CAPITAL MARKETS PRESENTATION

VII. SETTLEMENT AGREEMENT

VIII. MOTION FOR ADJOURNMENT

A motion was made by _____, seconded by _____, that the Special Session Meeting of the Board of Education be adjourned at _____.

When the question was called, the following vote resulted:

Anderson__ Cervone__ Mendoza-Taylor__ Neely__ Urso__ Rivers, Jr.__

The motion was declared _____.