

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON APRIL 25, 2005 AT 6:15 p.m.
906 Walton, Melrose Park, IL 60160**

1. **The Special Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview was called to order at 6:18 p.m. by President Grady Rivers, Jr.**

2. **Roll Call**

Upon roll call, the following members responded as present:

7 Present: Cervone, Cooper, Montoya, Neely, Samuel, Urso, Rivers, Jr.
0 Absent: None

3. **Pledge of Allegiance to the Flag** (—done in 6:00 p.m. canvassing meeting)

4. **Public Comments**

- If you intend to speak, please fill out completely a “Questions and Comments Form” and present it to the Superintendent’s secretary 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.

5. **Approval of School Improvement Plans**

Motion made by Urso, seconded by Cervone that the Board of Education approve the school improvement plans as presented.

Discussion:

Superintendent is hand delivering all copies directly to ISBE.

When the question was called, the following vote resulted:

7 Ayes: Cervone, Cooper, Montoya, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None

Motion carried.

6. **Board Officers**

A. Nomination for President

Motion made by Urso, seconded by Cervone that the Board of Education approve Grady Rivers, Jr. as President of the District 89 Board of Education.

When the question was called, the following vote resulted:

7 Ayes: Cervone, Cooper, Montoya, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None

Motion carried.

B. Nomination for Vice-President

Motion made by Neely, seconded by Samuel that the Board of Education approve G.Ric Cervone as Vice-President of the District 89 Board of Education.

When the question was called, the following vote resulted:

7 Ayes: Cervone, Cooper, Montoya, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None

Motion carried.

C. Nomination for Secretary

Motion made by Cervone, seconded by Rivers, Jr. that the Board of Education approve Lequita Neely as Secretary of the District 89 Board of Education.

When the question was called, the following vote resulted:

7 Ayes: Cervone, Cooper, Montoya, Neely, Samuel, Urso, Rivers, Jr.

0 Nays: None

Motion carried.

D. Committee Assignments

- i. Finance Committee—Lequita Neely, Chair
- ii. Policy Committee—G.Ric Cervone, Chair
- iii. Education Committee—Marie Urso, Chair

7. Board Meeting Dates

Motion made by Neely, seconded by Urso that the Board of Education approve the schedule of monthly board meetings as presented.

When the question was called, the following vote resulted:

7 Ayes: Cervone, Cooper, Montoya, Neely, Samuel, Urso, Rivers, Jr.

0 Nays: None

Motion carried.

Public Comments:

- **Nia McGill**
 - Recognition of outgoing Board Member
- **Roberta McGill**
 - Welcomed new Board Members
 - Recognition of outgoing Board Members
- **Debbie Mohammed**
 - Recognition of outgoing Board Members
- **Rachael Taylor**
 - Recognition of Board Member
- **Dorothy Lane-Thomas**
 - Welcome new Board members
 - Recognition of outgoing Board Members
- **Lisa Anderson**
 - Thanked everyone for their support
- **Mary Lus Mendoza-Taylor**
 - Thanked her family and community

8. New Business

- A. Report on NSBA conference
- B. NCLB requirements.

9. Retire to Closed Session

(No closed session)

10. Board Reconvene to Regular Session

(No closed session)

11. Motion for Adjournment

Motion made by Neely, seconded by Urso that the Special Session of the Board of Education be adjourned at 6:42 p.m.

When the question was called, the following vote resulted:

7 Ayes: Cervone, Cooper, Montoya, Neely, Samuel, Urso, Rivers, Jr.

0 Nays: None

Motion carried.

Grady Rivers Jr., President
School District 89
Board of Education

Lequita Neely, Secretary
School District 89
Board of Education