

**School District 89 Maywood-Melrose Park-Broadview
Board of Education Special Meeting
February 21, 2006—5:30 p.m.
906 Walton Melrose Park, IL 60160**

MINUTES

I. The Special Session Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview came to order at 5:43 p.m. by President Grady Rivers, Jr.

II. ROLL CALL

Upon roll call, the following members responded as present:

6 Present: Cervone, Montoya, Neely, Samuel, Urso, Rivers, Jr.
1 Absent: Cooper (**arrived at 6:32 p.m.**)

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

Robert McGill

✓ Closed Session

Francis Davis

✓ Interactions at Roosevelt School (Child, Parent, & Superintendent)

Roberta McGill

✓ Evaluation of Superintendent, other administrators, teachers, etc. – parental involvement

V. RETIRE TO CLOSED SESSION

A motion was made by Urso, seconded by Montoya, that the Board retire into Closed Session at 5:50 p.m. for the purpose of discussion of matters of personnel, probable and imminent litigation and student discipline.

When the question was called, the following vote resulted:

6 Ayes: Cervone, Montoya, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None
1 Absent: Cooper

Motion carried.

VI. BOARD RECONVENE TO SPECIAL SESSION

A motion was made by Neely, seconded by Urso, to reconvene the Special Session Meeting of the Board of Education at 8:15 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.

VII. ACTION REGARDING SUPERINTENDENT'S EVALUATION

It was moved by Urso, seconded by Cooper, that the Board of Education accept the recommendation for the Superintendent's evaluation.

When the question was called, the following vote resulted:

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

Motion carried.

VIII. MOTION FOR ADJOURNMENT

A motion was made by Samuel, seconded by Urso, that the Special Session Meeting of the Board of Education be adjourned at 8:17 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