

School District 89 Maywood-Melrose Park-Broadview
Board of Education Special Meeting
March 16, 2006—6:00 p.m.
906 Walton Melrose Park, IL 60160

MINUTES

1. The Special Session Meeting of the Board of Education for School District 89 Maywood-Melrose Park – Broadview was called to order at 6:08 p.m. by President Rivers, Jr.

2. **Roll Call**

Upon roll call, the following members responded as present:

4 Present: Montoya, Neely, Urso, Rivers, Jr.
3 Absent: Cervone (**arrived at 6:09 p.m.**), Cooper, Samuel

3. **Pledge of Allegiance**

Agenda Item #7 – Acceptance of Comments or Questions from Audience moved up prior to Board retired to Closed Session..

4. **Retire to Closed Session**

A motion was made by Urso, seconded by Montoya, that the Board retire into Closed Session at 6:10 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:

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

Motion carried.

5. **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 7:38 p.m.

When the question was called, the following vote resulted:

4 Ayes: Cervone, Neely, Urso, Rivers, Jr.
0 Nays: None
3 Absent: Cooper, Montoya (**left at 6:50 p.m.**), Samuel

Motion carried.

6. **Statement Regarding 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.

7. **Acceptance of Comments or Questions from Audience – NONE**

8. Old Business – NONE

9. New Business - NONE

10. Motion for Adjournment

A motion was made by Neely, seconded by Urso, that the Special Session Meeting of the Board of Education be adjourned at 7:39 p.m.

When the question was called, the following vote resulted:

4 Ayes: Cervone, Neely, Urso, Rivers, Jr.

0 Nays: None

3 Absent: Cooper, Montoya, Samuel

Motion carried.

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

Lequita Neely, Secretary
School District 89
Board of Education