

**School District 89 Maywood-Melrose Park-Broadview
Board of Education Special Meeting
September 14, 2005--6:00 p.m.
906 Walton
Melrose Park, IL 60160**

MINUTES

The Special Session Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview was called to order at 6:13 p.m. by President Grady Rivers, Jr.

1. Roll Call

Upon roll call, the following members responded as present:

5 Present: Cervone, Montoya, Neely, Urso, Rivers Jr.
2 Absent: Cooper, Samuel

2. Pledge of Allegiance to the Flag

3. Public Comments

Dorothy Lane Thomas

- Open House

4. 2005-2006 Budget Presentation / Discussion

Assistant Superintendent for Business Services, Mike Cushion, gave a presentation to the Board of Education for the 2005-2006 Budget. The presentation included information of the District's revenues and expenditures, projections, analysis, etc.

After Mr. Cushion's presentation the Board discussed the 2005-2006 Budget with District Administrators, Directors, and the Superintendent. The Board asked questions that included the following:

- New Programs / Initiatives / Projects included in Budget
- Funding Sources
- Expenditures & explanations for various budget accounts
- Rationale for budgeted expenditures

District Personnel Present

Cynthia Broughton, Superintendent

Loretta Gustello, Curriculum

Mike Cushion, Business Services

Kennedi Strickland-Dixon, Special Education

Ella Brown-Neely, Human Resources

Sue Carter, School Site Operation

Melvin BoBo III, Public Relations/Grants

Katrina Fey, General Operations

5. Motion for Adjournment

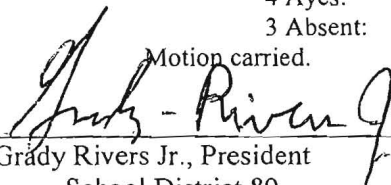
A motion was made by Neely, seconded by Urso that the Special Session Meeting of the Board of Education be adjourned at 7:48 p.m.

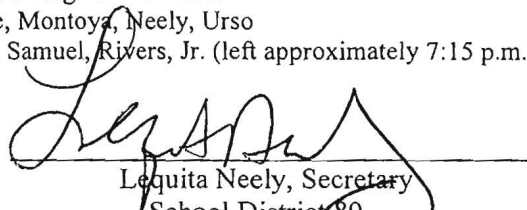
When the question was called, the following vote resulted:

4 Ayes: Cervone, Montoya, Neely, Urso

3 Absent: Cooper, Samuel, Rivers, Jr. (left approximately 7:15 p.m.)

Motion carried.


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


Lequita Neely, Secretary
School District 89
Board of Education