

**School District 89 Maywood-Melrose Park-Broadview  
Board of Education Special Meeting  
September 29, 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 by President Grady River, Jr. at 6:08 p.m.

**1. ROLL CALL**

Upon roll call, the following members responded as present:

6 Present: Cervone, Montoya, Neely, Samuel, Urso, Rivers Jr.  
1 Absent: Cooper

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. PUBLIC COMMENTS - None**

**4. RETIRE TO CLOSED SESSION**

A motion was made by Urso, seconded by Montoya, that the Board of Education retire into Closed Session at 6:09 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.  
1 Absent: Cooper

Motion carried.

**5. BOARD RECONVENE TO SPECIAL SESSION**

A motion was made by Neely, seconded by Montoya, to reconvene the Special Meeting of the Board of Education at 7:23 p.m.

When the question was called, the following vote resulted:

5 Ayes: Cervone, Montoya, Neely, Samuel, Rivers, Jr.  
2 Absent: Cooper, Urso (left at 7:10 p.m.)

Motion carried.

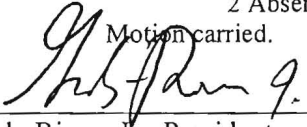
**6. MOTION FOR ADJOURNMENT**

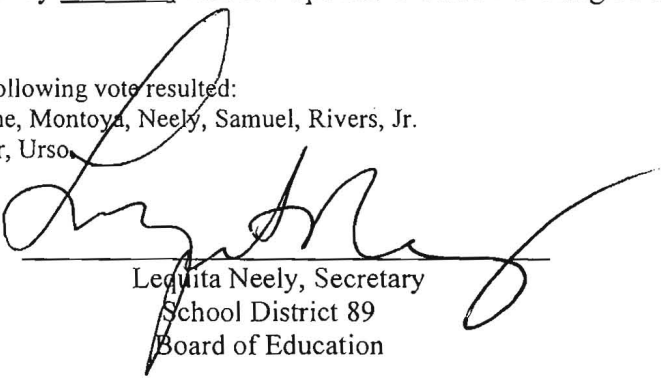
A motion was made by Samuel, seconded by Cervone, that the Special Session Meeting of the Board of Education be adjourned at 7:24 p.m.

When the question was called, the following vote resulted:

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

Motion carried.

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

  
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Lequita Neely, Secretary  
School District 89  
Board of Education