

**School District 89 Maywood-Melrose Park-Broadview  
Board of Education Special Meeting  
November 20, 2006—5:00 p.m.  
906 Walton Melrose Park, IL 60160**

**MINUTES**

THE SPECIAL SESSION MEETING WAS CALLED TO ORDER BY PRESIDENT GRADY RIVERS, JR., AT 5:28 P.M.

**I. ROLL CALL**

Upon roll call, the following members responded as present:

- 4 Present: Cervone, Neely, Urso, Rivers, Jr.
- 2 Absent: Cooper (arrived at 5:35 p.m.), Samuel (arrived at 5:31 p.m.)

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS**

No comments were made

**IV. BOARD RETIRE TO CLOSED SESSION I**

A motion was made by Neely, seconded by Urso, that the Board retire into Closed Session at 5:30 p.m. for the purpose of Board interviews

When the question was called, the following vote resulted:

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

Motion carried.

**V. BOARD RECONVENE TO SPECIAL SESSION**

A motion was made by Urso, seconded by Cooper, to reconvene the Special Session Meeting of the Board of Education at 6:30 p.m.

When the question was called, the following vote resulted:

- 6 Ayes: Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.
- 0 Nays: None

Motion carried.

**VI. BOARD OF EDUCATION APPOINTMENT**

It was moved by Cervone, seconded by Samuel, that the Board of Education appoint Jaime Anguiano to the Board of Education vacancy for the term through April 17, 2007.

When the question was called, the following vote resulted:

- 6 Ayes: Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.
- 0 Nays: None

Motion carried.

**VII. BOARD RETIRE TO CLOSED SESSION II**

A motion was made by Neely, seconded by Urso, that the Board retire into Closed Session at 6:32 p.m. for the purpose of the M.E.A. / Quarterly Meeting.

When the question was called, the following vote resulted:

6 Ayes: Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.  
0 Nays: None  
Motion carried.

**VIII. BOARD RECONVENE TO OPEN SESSION**

A motion was made by Urso, seconded by Neely, to reconvene the Special Session Meeting of the Board of Education at 8:17 p.m.

When the question was called, the following vote resulted:

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.  
0 Nays: None  
2 Absent: Cooper (**left at 7:23 p.m.**), Samuel (**left at 7:23 p.m.**)  
Motion carried.

**IX. MOTION FOR ADJOURNMENT**

A motion was made by Cervone, seconded by Urso, that the Special Session Meeting of the Board of Education be adjourned at 8:18 p.m.

When the question was called, the following vote resulted:

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