

**NOTICE OF THE SPECIAL SESSION M.E.A./BOARD  
QUARTERLY MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 89 Maywood-Melrose Park-Broadview**

On May 12, 2008 at 6:00 p.m. the Board of Education of School District 89 will hold a special meeting at the School District's Administrative Office's Board Room, 906 Walton, Melrose Park, Illinois 60160. The purpose of the meeting is the M.E.A./Board Quarterly meeting.

Lequita Neely  
Secretary

**AGENDA FOR THE SPECIAL SESSION M.E.A./BOARD QUARTERLY MEETING  
OF THE BOARD OF EDUCATION SCHOOL DISTRICT 89  
Maywood-Melrose Park-Broadview to be held on May 12, 2008, at 6:00 p.m.  
906 Walton, Melrose Park, IL 60160**

- 1. The Special Session Meeting of the Board of Education for School District 89  
Maywood-Melrose Park-Broadview will come to order at \_\_\_\_\_ p.m.**

**2. Roll Call**

Upon roll call, the following members responded as present:

Anguiano\_\_Cervone\_\_Cooper\_\_Neely\_\_Urso\_\_Rivers, Jr.\_\_

**3. Pledge of Allegiance**

**4. Public Comments**

**5. Board Retired to Closed Session**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board retire into Closed Session at \_\_\_\_\_ for the purpose of discussion of matters of personnel and the M.E.A./ Board Quarterly meeting.

When the question was called, the following vote resulted:

Anguiano\_\_Cervone\_\_Cooper\_\_Neely\_\_Urso\_\_Rivers, Jr.\_\_

The motion was declared \_\_\_\_\_.

**6. Board Reconvened to Open Session**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene the Special Session Meeting of the Board of Education at \_\_\_\_\_.

When the question was called, the following vote resulted:

Anguiano\_\_Cervone\_\_Cooper\_\_Neely\_\_Urso\_\_Rivers, Jr.\_\_

The motion was declared \_\_\_\_\_.

**7. Motion for Adjournment**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Special Session Meeting of the Board of Education be adjourned at \_\_\_\_\_.

When the question was called, the following vote resulted:

Anguiano\_\_Cervone\_\_Cooper\_\_Neely\_\_Urso\_\_Rivers, Jr.\_\_

The motion was declared \_\_\_\_\_.