

**School District 89 Maywood-Melrose Park-Broadview
Board of Education Special Meeting
October 1, 2007 - 5:00 p.m.
906 Walton, Melrose Park, IL 60160**

The Special Session Meeting was called to order at _____ p.m.

1. Roll Call

Upon roll call, the following members responded as present:
Anguiano___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

2. Pledge of Allegiance to the Flag

3. Public Comments

4. Retire 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, probable and imminent litigation, student discipline, and closed session minutes.

When the question was called, the following vote resulted:
Anguiano___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

5. Board Reconvene to Special Session

A motion was made by _____, seconded by _____, to reconvene the Special 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 _____

6. Presentation of District Finances – UBS

7. Approval of 2007 – 2008 Applications for Recognition of Schools

Suggested Motion: I move that the Board of Education approve the 2007-08 Applications for Recognition of Schools as presented.

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:
Anguiano___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____.

8. Motion for Adjournment

A motion was made by _____, seconded by _____, that the Special 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.