

**NOTICE OF SPECIAL MEETINGS
OF THE BOARD OF EDUCATION
OF SCHOOL DISTRICT 89**

On Friday, May 1, 2009, at 5:00 p.m., and 5:15 p.m. the Maywood-Melrose Park-Broadview Board of Education of School District 89 will hold Special Board Meetings at the School District's Administrative Office's Board Room, 906 Walton, Melrose Park, Illinois 60160. The purpose of the meetings is to discuss the following matters.

Lequita Neely
Secretary

**AGENDA FOR THE SPECIAL MEETING
OF THE CANVASSING BOARD OF SCHOOL DISTRICT 89
TO BE HELD ON MAY 1, 2009 AT 5:00 p.m.**

1. **The Special Meeting of the Board of School District 89 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. **Canvas Election**

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 _____.

5. **Recognition**

A. Retiring of Board Member

6. **Public Comments**

7. **Motion for Adjourn Sine die (for the last time)**

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