

**AGENDA FOR THE SPECIAL MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
May 1, 2009
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___ Gustello ___ Neely___ Rivers___ Urso___ Rivers, Jr. ___

3. **Pledge of Allegiance**

4. **Swearing In of New Board Members**

5. **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 and student discipline.

When the question was called, the following vote resulted:

Anguiano___ Cervone___ Gustello ___ Neely___ Rivers___ Urso___ Rivers, Jr. ___

The motion was declared _____.

6. **Board Reconvene to Regular Session**

A motion was made by _____, seconded by _____, to reconvene the Regular Meeting of the Board of Education at _____.

When the question was called, the following vote resulted:

Anguiano___ Cervone___ Gustello ___ Neely___ Rivers___ Urso___ Rivers, Jr. ___

The motion was declared _____.

7. **Retirement and Recognition Resolutions**

I move that the Board of Education approve the retiree recognition resolutions for Linda Marty and Denise Hendry.

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:

Anguiano___ Cervone___ Gustello ___ Neely___ Rivers___ Urso___ Rivers, Jr. ___

The motion was declared _____.

8. **Approval of Length of term for board officers**

I move that the Board of Education approve establishing a (1 or 2) year term of office for President, Vice President, and Secretary of the board.

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:

Anguiano__ Cervone__ Gustello __ Neely__ Rivers__ Urso__ Rivers, Jr. __

The motion was declared _____.

9. Nomination for President

I move that the Board of Education approve _____ as President of the District 89 Board of Education.

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:

Anguiano__ Cervone__ Gustello __ Neely__ Rivers__ Urso__ Rivers, Jr. __

The motion was declared _____.

10. Nomination for Vice-President

I move that the Board of Education approve _____ as Vice-President of the District 89 Board of Education.

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:

Anguiano__ Cervone__ Gustello __ Neely__ Rivers__ Urso__ Rivers, Jr. __

The motion was declared _____.

11. Nomination for Secretary

I move that the Board of Education approve _____ as Secretary of the District 89 Board of Education.

Motion was moved by _____, seconded by _____

Anguiano__ Cervone__ Gustello __ Neely__ Rivers__ Urso__ Rivers, Jr. __

The motion was declared _____.

12. Acceptance of Board Meeting Dates as Approved March 19, 2009

I move the Board of Education accept the schedule of monthly board meetings as approved on March 19, 2009.

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:

Anguiano__ Cervone__ Gustello __ Neely__ Rivers__ Urso__ Rivers, Jr. __

The motion was declared _____.

13. Approval of Administration Entering Into a Contract with Tom's Steakhouse for the 2009 Annual Retirement Dinner

I move that the Board of Education direct the Administration to enter into a contract with Tom's Steakhouse for the 2009 Annual Retirement Dinner.

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:

Anguiano___ Cervone___ Gustello ___ Neely___ Rivers___ Urso___ Rivers, Jr. ___

The motion was declared _____.

14. Approval to Direct Administration to Cease all Out-of-State Travel District-Wide Until Further Notice

I move that the Board of Education direct the Administration to cease all out-of-state travel District-wide until further notice.

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:

Anguiano___ Cervone___ Gustello ___ Neely___ Rivers___ Urso___ Rivers, Jr. ___

The motion was declared _____.

15. Public Comments

16. New Business

17. Motion for Adjournment

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___ Gustello ___ Neely___ Rivers___ Urso___ Rivers, Jr. ___

The motion was declared _____.