

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

On January 12, 2009 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 January 12, 2009, 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 _____.