

**AGENDA FOR THE SPECIAL MEETING OF THE  
BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
March 26, 2009  
906 Walton, Melrose Park, IL 60160**

**All Meetings convene at 6:00 p.m. for Closed Session  
Open Session will convene at approximately 7:00 p.m.**

1.  
2.  
3.  
4.

# Meeting CANCELLED

When the question was called, the following vote resulted:

Anguiano \_\_\_ Cervone\_\_\_Cooper\_\_\_Neely\_\_\_ Urso\_\_\_Rivers, Jr. \_\_\_

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

**5. 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\_\_\_Cooper\_\_\_Neely\_\_\_ Urso\_\_\_Rivers, Jr. \_\_\_

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

**6. Statement Regarding Public Comments**

- If you intend to speak, please fill out completely a “Questions and Comments Form” and present it to the Superintendent’s secretary at this time.
- The Board will hear comments related to the agenda.
- The Board will hear comments not related to the agenda, however, these comments may be forwarded to the Superintendent or to the school Principal for an individual response.
- Please remain seated until you are called. Comments will be limited to three minutes.

**7. Approval of Personnel Items**

- A. Appointment of Certified Personnel
- B. Certified Resignations
- C. Certified Request for Leaves
- D. Certified Transfers
- E. Educational Support Personnel Transactions
- F. Resignations of non-tenure certified staff
- G. Volunteers/Student Teachers

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. Approval of Registration Fees 2009-2010 School Year**

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 \_\_\_\_\_

**9. Approval of Resolution Authorizing Intervention In Proceedings Before the State of Illinois Property Tax Appeal Board for Appeals Filed in 2007**

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 \_\_\_\_\_

**10. Acceptance of Comments or Questions from Audience**

**11. Old Business**

**12. New Business**

**13. 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 and closed session minutes.

When the question was called, the following vote resulted:

Anguiano \_\_\_ Cervone\_\_\_Cooper\_\_\_Neely\_\_\_ Urso\_\_\_Rivers, Jr. \_\_\_

The motion was declared.

**14. 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\_\_\_Cooper\_\_\_Neely\_\_\_ Urso\_\_\_Rivers, Jr. \_\_\_

The motion was declared.

**15. 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\_\_\_Cooper\_\_\_Neely\_\_\_ Urso\_\_\_Rivers, Jr. \_\_\_

The motion was declared.