

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

**On Tuesday, January 26, 2009, at 5:00 p.m., the Maywood-Melrose Park-Broadview Board of Education School District 89 will hold Special Board Meeting at the School District's Administrative Office's Board Room, 906 Walton, Melrose Park, Illinois 60160. The purpose of the Special Meeting is to discuss matters of personnel, and Superintendent Evaluation.**

Loretta Gustello  
Secretary

**AGENDA FOR THE SPECIAL MEETING OF THE  
BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
January 26, 2010  
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\_\_\_\_Diggs\_\_\_\_ Gustello\_\_\_\_ Neely\_\_\_\_ Rivers\_\_\_\_ Rivers Jr.\_\_\_\_ Urso\_\_\_\_

**3. Pledge of Allegiance to the Flag**

**4. Retire to Closed Session**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board retires into Closed Session at \_\_\_\_\_ for the purpose of:

- A. Student disciplinary cases, pursuant to 5 ILCS 120/2(c)(9);
- B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;
- C. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2(c)(2); and
- D. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, pursuant to 5 ILCS 120/02(c)(11).
- E. Superintendent Evaluation

When the question was called, the following vote resulted:

Anguiano \_\_\_\_ Diggs\_\_\_\_ Gustello\_\_\_\_ Neely\_\_\_\_ Rivers\_\_\_\_ Rivers, Jr.\_\_\_\_ Urso\_\_\_\_

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

**5. Board Reconvene to Special 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 \_\_\_ Diggs\_\_\_ Gustello\_\_\_ Neely\_\_\_ Rivers\_\_\_ Rivers, Jr. \_\_\_ Urso\_\_\_

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 Executive Administrative Assistant 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. Motion of Notice of Renewal or Non-Renewal of Superintendent’s Contract**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to authorize the board’s attorney to serve the Superintendent with a written notice of renewal or non-renewal on behalf of the Board of Education on or before February 1, 2010.

When the question was called, the following vote resulted:

Anguiano \_\_\_ Diggs\_\_\_ Gustello\_\_\_ Neely\_\_\_ Rivers\_\_\_ Rivers, Jr. \_\_\_ Urso\_\_\_

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

**8. Approval of Resolution Notice to Remedy-K. Quesnel**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:

Anguiano \_\_\_ Diggs\_\_\_ Gustello\_\_\_ Neely\_\_\_ Rivers\_\_\_ Rivers, Jr. \_\_\_ Urso\_\_\_

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

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

**10. Old Business**

**11. New Business**

**12. 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 \_\_\_ Diggs\_\_\_ Gustello\_\_\_ Neely\_\_\_ Rivers\_\_\_ Rivers, Jr. \_\_\_ Urso\_\_\_

The motion was declared.