Maywood-Melrose Park-Broadview School District 89
Board of Education Retreat
August 14, 2009
12:00 p.m. to 5:00 p.m.

Agenda

1. **The Retreat 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___ Gustello___ Neely___ Rivers____ Rivers, Jr.___ Urso___

3. **Pledge of Allegiance**

4. **Public Comments**

5. **Board Retired to Executive Session**
   A motion was made by _____, seconded by _____, that the Board retire into Executive Session at _____ for the purpose of Board self-evaluation, practices and procedures while meeting with a member of the state-wide body that the public body is a member of.

   When the question was called, the following vote resulted:
   Anguiano___ Gustello___ Neely___ Rivers____ Rivers, Jr.___ Urso___

   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___ Gustello___ Neely___ Rivers____ Rivers, Jr.___ Urso___

   The motion was declared _____.

7. **Discussion of Board Goals**

8. **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___ Gustello___ Neely___ Rivers____ Rivers, Jr.___ Urso___

   The motion was declared _____.