

**MINUTES FOR THE SPECIAL MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
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 5:12 p.m.

2. Roll Call

Present: Anguiano, Gustello, Neely, Rivers, Rivers Jr., Urso
Absent: Diggs (arrived during closed session)

3. Pledge of Allegiance to the Flag

4. Retire to Closed Session

A motion was made by Rivers, seconded by Rivers Jr. that the Board retire into Closed Session at 5:14 p.m. 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:

6 Ayes: Anguiano, Gustello, Neely, Rivers, Rivers Jr., Urso
0 Nays: None
1 Absent: Diggs

The motion was declared carried.

5. Board Reconvene to Special Session

A motion was made by Neely, seconded by Anguiano, to reconvene the Special Session Meeting of the Board of Education at 7:48 p.m.

When the question was called, the following vote resulted:

7 Ayes: Anguiano, Diggs, Gustello, Neely, Rivers, Rivers Jr., Urso
0 Nays: None
0 Absent: None

The motion was declared carried.

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 Diggs, seconded by Urso, to authorize the board's attorney to serve the Superintendent with a written notice of non-renewal on behalf of the Board of Education on or before February 1, 2010.

When the question was called, the following vote resulted:

4 Ayes: Anguiano, Diggs, Gustello, Urso
3 Nays: Nelly, Rivers, Rivers Jr.
0 Absent: None

The motion was declared carried.

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

Motion was made by Gustello, seconded by Anguiano.

When the question was called, the following vote resulted:

7 Ayes: Anguiano, Diggs, Gustello, Neely, Rivers, Rivers Jr., Urso
0 Nays: None
0 Absent: None

The motion was declared carried.

9. Acceptance of Comments or Questions from Audience

10. Old Business

11. New Business

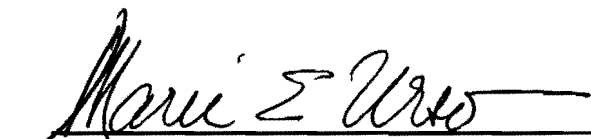
12. Motion for Adjournment


A motion was made by Anguiano, seconded by Neely, that the Special Session meeting of the Board of Education be adjourned at 7:52 p.m.

When the question was called, the following vote resulted:

7 Ayes: Anguiano, Diggs, Gustello, Neely, Rivers, Rivers, Jr., Urso
0 Nays: None
0 Absent: None

The motion was declared carried.


Marie Urso
President, Board of Education
School District 89


Loretta Gustello
Secretary, Board of Education
School District 89