

Maywood-Melrose Park-Broadview School District 89
Board of Education Special Board Meeting
February 10, 2010
9:00 a.m. to 11:30 a.m.

Motion Agenda
“Navigating Financial Waters in Turbulent Times”

1. The Special Board Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview will come to order at _____ a.m.

2. Roll Call

Upon roll call, the following members responded as present:

Urso____ Anguiano____ Gustello____ Diggs____ Neely____ Rivers____ Rivers, Jr.____

3. Pledge of Allegiance

4. Public Comments

5. Board Retreat

Overview and Discussion

- A. Marie Urso, Board of Education President
- B. Jaime Anguiano, Board of Education Vice President
- C. Loretta Gustello, Board of Education Secretary
- D. Johnny Diggs, Board Member
- E. Lequita Neely, Board Member
- F. Regina Rivers, Board Member
- G. Grady Rivers, Jr., Board Member
- H. Thea Perkins, Ed.S., Superintendent

Financial Planning Program Update

- A. Summary of Current Year “Base” Projection (FY10)
- B. Financial Projections (FY11 through FY15)
- C. Questions and General Discussion of Financial Planning Program

Summary of Possibly Remediating Actions/Implementation Strategies

- A. Possible Remedies and Strategies

Future Actions

- A. Cost Reduction Committee Composition
- B. Discuss Cost Reduction Planning Timetable

Future Steps/Meeting Dates

6. Board Retired to Closed Session

A motion was made by _____, seconded by _____, that the Board retire into Closed Session at _____ for the purpose of discussing:

- 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).

When the question was called, the following vote resulted:

Urso ___ Anguiano ___ Gustello ___ Diggs ___ Neely ___ Rivers ___ Rivers, Jr. ___

The motion was declared _____.

7. Board Reconvened to Open Session

A motion was made by _____, seconded by _____, to reconvene the Special Session Retreat of the Board of Education at _____.

When the question was called, the following vote resulted:

Urso ___ Anguiano ___ Gustello ___ Diggs ___ Neely ___ Rivers ___ Rivers, Jr. ___

The motion was declared _____.

8. Discussion of Board Goals

9. 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:

Urso ___ Anguiano ___ Gustello ___ Diggs ___ Neely ___ Rivers ___ Rivers, Jr. ___

The motion was declared _____.