

**Maywood-Melrose Park-Broadview School District 89**  
**Board of Education Special Board Meeting**  
**February 16, 2010**  
**10:00 a.m. to 12:00 p.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 Possible Remedying Actions/Implementation Strategies**

- A. Possible Remedies and Strategies

**Future Actions**

- A. 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 \_\_\_\_\_.