

**MOTION AGENDA FOR THE SPECIAL MEETING OF THE  
BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
September 28, 2009  
906 Walton, Melrose Park, IL, 60160**

**All Meetings convene at 6:00 p.m. for Closed Session  
Open Session will convene at approximately 7:00 p.m.**

**1. The Regular 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 \_\_\_ Gustello \_\_\_ Neely \_\_\_ Rivers \_\_\_ Rivers, Jr. \_\_\_ Urso \_\_\_

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

**4. Retire to Closed Session for the Purpose of:**

**I. Filling Board Vacancy, Pursuant to 5ILCS 120/2(c)(3)**

**II. Personnel; and**

- 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 5ILCS 120/2/(c)(2); and,
- d. Litigation, when an action against, affecting or on behalf of a 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 if the closed meeting, pursuant to 5 ILCS 120/02© (11).

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board retires into Closed Session at \_\_\_\_\_ for the purpose of Filling Board Vacancy and Personnel.

When the question was called, the following vote resulted:

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

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

**5. Board Reconvene to Regular Session**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene the Special Meeting of the Board of Education.

When the question was called, the following vote resulted:

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

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

**6. Appointment of Candidate to Fill Unexpired Term of G. Ric Cervone to April 2011**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board appoints \_\_\_\_\_ to fill the Unexpired Term of G. Ric Cervone to April 2011.

When the question was called, the following vote resulted:

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

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

**7. Motion to Terminate \_\_\_\_\_.**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to terminate \_\_\_\_\_

When the question was called, the following vote resulted:

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

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

**8. Statement Regarding Public Comments**

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

**10. Old Business**

**11. New Business**

**12. Motion for Adjournment**