

**School District 89 Maywood-Melrose Park-Broadview
Board of Education Special Meeting
October 22, 2009 – 6:00 p.m.
906 Walton, Melrose Park, IL, 60160**

The Special Session Meeting was called to order at _____ p.m.

1. Roll Call

Upon roll call, the following members responded as present:

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

2. Pledge of Allegiance to the Flag

3. Public Comments

4. Retire to Closed Session

A motion was made by _____, seconded by _____ that the Board retires into Closed Session at _____ for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes.

When the question was called, the following vote resulted:

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

The motion was declared _____.

5. Board Reconvene to Special 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 ___ Diggs ___ Gustello ___ Neely ___ Rivers ___ Rivers, Jr. ___ Urso ___

The motion was declared _____.

6. Approval to Terminate Services of Sanchez, Daniels, & Hoffman, LLP

A motion was made by _____, seconded by _____, that the Board terminate services of Sanchez, Daniels, & Hoffman, LLP.

When the question was called, the following vote resulted:

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

The motion was declared _____.

7. Amendment and revision of adopted motion #11: Motion to Approve District Committees as appointed by Board President, adopted at the Regular Board Meeting October 8, 2009_____.

A motion was made by _____, seconded by _____, that the Board of Education amend and revise the adopted motion #11 as appointed by Board President, adopted at the Regular Board Meeting October 8, 2009.

When the question was called, the following vote resulted:

Anguiano ___ Diggs ___ 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