

**AGENDA FOR THE SPECIAL SESSION M.E.A./
BOARD OF EDUCATION SCHOOL DISTRICT 89
Maywood-Melrose Park-Broadview
To Be Held on May 20, 2010 at 6:00 p.m.
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 _____ p.m.**

2. Roll Call

Upon roll call, the following members responded as present:

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

3. Pledge of Allegiance

4. Public Comments

5. Board Retired to Closed Session

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

- A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (C) (1)
- B. 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. 5 ILCS 120/2 (C) (2)

When the question was called, the following vote resulted:

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

The motion was declared _____.

6. Board Reconvened to Open 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 _____.

7. Approval of Minutes for the Regular Session of the Board of Education held on:
a. April 15th, 2010

the Board of Education Town Hall meetings held on:

A. March 30th, 2010 and April 1st, 2010

and the Closed Sessions of the Board of Education held on:

- A. January 14th, 21st and 26th of 2010
- B. March 18th, 2010 and
- C. April 15th, 2010

A motion was made by _____, seconded by _____.

When the question was called, the following vote resulted:

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

The motion was declared _____.

8. Approval of Summer School Program for Kindergarten through 2nd Grade

A motion was made by _____, seconded by _____.

When the question was called, the following vote resulted:

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

The motion was declared _____.

9. Approval of Personnel Items

- A. Appointment of Certified Personnel
- B. Certified Resignations
- C. Certified Request for Leaves
- D. Certified Transfers
- E. Certified Retirees
- F. Termination of Employees
- G. Educational Support Personnel Transactions
- H. Volunteers/Student Teachers
- I. Salary Adjustments/Title Change
- J. Reduction in Force of Probationary Teachers
- K. Reduction in Force of Classified Staff

The motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

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

The motion was declared _____.

10. 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:

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

The motion was declared _____.