

**AGENDA FOR THE SPECIAL SESSION M.E.A./
BOARD OF EDUCATION SCHOOL DISTRICT 89
Maywood-Melrose Park-Broadview
To Be Held on May 5, 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. 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 _____.