

**School District 89 Maywood-Melrose Park-Broadview
Board of Education Special Meeting
September 3, 2009 - 5:30 p.m.
906 Walton, Melrose Park, IL 60160**

AGENDA

THE SPECIAL SESSION MEETING WAS CALLED TO ORDER AT _____ P.M.

The Board of Education will meet for a Public Hearing regarding the passage of the Annual School District Budget on Thursday, September 3, 2009, at the Administrative Building, 906 Walton Street, Melrose Park, Illinois.

I. ROLL CALL

Upon roll call, the following members responded as present:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

II. PUBLIC COMMENTS

III. Retire to Closed Session

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

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____

IV. Board Reconvene to Special Session

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

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The motion was declared _____

V. Motion for adjournment

A motion was made by _____, seconded by _____, that the Special Meeting of the Board of Education be adjourned at _____.

When the question was called, the following vote resulted:

Anguiano ___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION
OF SCHOOL DISTRICT 89**

On Thursday, September 3, 2009, at 5:30 p.m., the Maywood-Melrose Park-Broadview Board of Education of School District 89 will hold a Special Board Meeting at the School District's Administrative Office's Board Room, 906 Walton, Melrose Park, Illinois 60160. The purpose of the meeting is to discuss the passage of the Annual School District Budget.

Loretta Gustello
Secretary