

**AGENDA FOR THE SPECIAL MEETING OF THE  
BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
January 5, 2012  
906 Walton, Melrose Park, IL 60160  
6:30 P.M.**

**1. The Special Meeting of the Board of Education of School District 89 Maywood-Melrose Park-Broadview will come to order at \_\_\_\_\_ p.m. on January 5, 2012.**

**2. Roll Call**

Upon roll call, the following members responded as present:

Bonilla-Lopez\_\_\_\_ Corral\_\_\_\_ Dorris\_\_\_\_ Gustello\_\_\_\_ Rivers\_\_\_\_ Urso\_\_\_\_ Williams\_\_\_\_

**3. Pledge of Allegiance**

**4. Statement regarding Public Comment**

If you intend to speak, please fill out completely a "Questions and Comments Form" and present it to the Superintendent's Executive Administrative Assistant at this time.

The Board will hear comments related to the agenda.

The Board will hear comments not related to the agenda, however, these comments may be forwarded to the Superintendent or to the school Principal for an individual response.

Please remain seated until you are called. Comments will be limited to three minutes.

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

**6. Old Business**

**7. New Business**

**8. Retire to Closed Session**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board retire into Closed Session at \_\_\_\_\_ p.m. for the purpose of:

A. Personnel Matters.

When the question was called, the following vote resulted:

Bonilla-Lopez\_\_\_\_ Corral\_\_\_\_ Dorris\_\_\_\_ Gustello\_\_\_\_ Rivers\_\_\_\_ Urso\_\_\_\_ Williams\_\_\_\_

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

**9. Board Reconvene to Special Session**

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

When the question was called, the following vote resulted:

Bonilla-Lopez\_\_\_\_ Corral\_\_\_\_ Dorris\_\_\_\_ Gustello\_\_\_\_ Rivers\_\_\_\_ Urso\_\_\_\_ Williams\_\_\_\_

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene to Special Session.

**10. 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:

Bonilla-Lopez \_\_\_\_ Corral\_\_\_\_ Dorris\_\_\_\_ Gustello\_\_\_\_ Rivers\_\_\_\_ Urso\_\_\_\_ Williams\_\_\_\_

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