

**AGENDA FOR THE SPECIAL MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
December 21, 2011
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 December 21, 2011.

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. Review of the selection of Superintendent Candidates.

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 _____.