

**AGENDA FOR THE SPECIAL MEETING OF THE
BOARD OF EDUCATION SCHOOL DISTRICT 89
TO BE HELD ON
July 30, 2010
906 Walton, Melrose Park, IL 60160**

6:00 p.m.

- 1. The Special Board Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview will come to order at _____ p.m. on July 30, 2010.**

2. Roll Call

Upon roll call, the following members responded as present:

Anguiano ___ Diggs___ Gustello___Neely___Rivers___Rivers, Jr.___Urso___

3. Pledge of Allegiance to the Flag

4. Acceptance of Comments or Questions from Audience

- 5. Washington School - Motion to approve waiving the bid process and to approve the emergency repairs of Washington School**

When the question was called, the following vote resulted:

Anguiano ___ Diggs___ Gustello___Neely___Rivers___Rivers, Jr.___Urso___

The motion was declared _____.

- 6. Motion to accept ISBE's approval of the District 89 application for Qualified Zone Academy Bonds (QZAB), and authorize the issuance of up to \$4 million in associated debt**

When the question was called, the following vote resulted:

Anguiano ___ Diggs___ Gustello___Neely___Rivers___Rivers, Jr.___Urso___

The motion was declared _____.

- 7. Motion to approve a resolution allowing Sanchez, Daniels and Hoffman, LLP to intervene in 2008 property tax appeals on behalf of School District 89**

When the question was called, the following vote resulted:

Anguiano ___ Diggs___ Gustello___Neely___Rivers___Rivers, Jr.___Urso___

The motion was declared _____.

- 8. Update on storm-related damage from the weekend of July 23-25, 2010**

9. 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:

Urso___ Anguiano___ Gustello___Diggs___Neely___Rivers___Rivers, Jr.___

The motion was declared _____.