

**AGENDA FOR THE SPECIAL BOARD MEETING
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
May 5, 2025
Administrative Building
906 Walton
Melrose Park, Illinois 60160
6:00 PM**

1. The Special Board Meeting of the Board of Education of School District 89 Maywood- Melrose Park-Broadview will come to order at _____ p.m. on May 5, 2025.

2. Pledge of Allegiance

3. Roll Call

Upon roll call, the following members responded as present:

Scott___ Macias___ Giron___ Parker___ Cervone___ Williams___ Ciano___

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

5. Acceptance of Comments from Audience

6. Motion to elect a Board Vice President

A motion was made by _____, seconded by _____, to elect _____ as Vice President of the Board of Education.

"The Board President asked for discussion."

When the question was called, the following vote resulted:

Scott___ Macias___ Giron___ Parker___ Cervone___ Williams___ Ciano___

The motion was declared _____.

7. Motion to approve Del Galdo Law Group, LLC as general counsel for Maywood-Melrose Park-Broadview School District 89.

A motion was made by _____, seconded by _____, to approve Del Galdo Law Group, LLC as general counsel for Maywood-Melrose Park-Broadview School District 89.

"The Board President asked for discussion."

When the question was called, the following vote resulted:

Scott___ Macias___ Giron___ Parker___ Cervone___ Williams___ Ciano___

The motion was declared _____.

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. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

When the question was called, the following vote resulted:

Scott___ Macias___ Giron___ Parker___ Cervone___ Williams___ Ciancio___

The motion was declared _____.

9. Board to Reconvene to Open Session

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

When the question was called, the following vote resulted:

Scott___ Macias___ Giron___ Parker___ Cervone___ Williams___ Ciancio___

The motion was declared _____.

10. Motion to approve the engagement of Del Galdo Law Group, LLC or Ottosen DiNolfo Hasenbalg & Castaldo, LTD. as law firm to address the personnel matter as discussed in closed session.

A motion was made by _____, seconded by _____, to approve the engagement of Del Galdo Law Group, LLC or Ottosen DiNolfo Hasenbalg & Castaldo, LTD. as law firm to address the personnel matter as discussed in closed session.

"The Board President asked for discussion."

When the question was called, the following vote resulted:

Scott___ Macias___ Giron___ Parker___ Cervone___ Williams___ Ciancio___

The vote was declared _____.

11. Motion to approve _____ as the Acting Superintendent of the school district, effective immediately.

A motion was made by _____, seconded by _____, to approve _____ as the Acting Superintendent of the school district, effective immediately.

"The Board President asked for discussion."

When the question was called, the following vote resulted:

Scott___ Macias___ Giron___ Parker___ Cervone___ Williams___ Ciancio___

The motion was declared _____.

12. Motion for Adjournment

Motion: *I move that the Special Meeting of the Board of Education be adjourned.*

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

When the question was called, the following vote resulted:

Cervone___ Ciancio___ Giron___ Macias___ Parker___ Rivers___ Williams___

The motion was declared _____.