

Agenda of the
Elmwood Park Community Unit School District #401
Board of Education Meeting
Elmwood Park High School
Wednesday, January 20, 2010
Executive Session - 6:00 p.m.
General Meeting - 7:00 p.m.

Volume 09-10 #11

I. Call to Order - Room 146

II. Roll Call

President: Michael Marzullo
 Vice President: Angela Stranges
 Secretary: Susan Capraro
 Mary Bruscato
 Patricia Cleary
 Albert Fang
 Frank Parisi

Present	Absent

III. Executive Session

Purpose:

To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student disciplinary cases, possible litigation, and minutes of meetings lawfully closed under the Open Meetings Act.

IV. Convene to Open Session (Room 146)

V. Reconvene to Open Session - LGI Room

VI. Pledge of Allegiance

VII. President/Superintendent's Announcements

VIII. Student Recognition - Illinois State Scholars

IX. Communications

X. Student Liaison Representative Presentations

XI. Minutes	Regular Meeting	December 16, 2009
	Special Meeting	January 6, 2010
Executive Session Minutes	Regular Meeting	December 16, 2009
	Special Meeting	January 6, 2010

XII. Superintendent's Report

For Discussion:

- Report #1101 Facilities Update and Summer Project Considerations
- Report #1102 Cook County Department of Public Health Fall 2009 H1N1 Vaccination Update
- Report #1103 Financial Overview
- Report #1104 Revised: 2:200 Types of School Board Meetings - First Reading
- Report #1105 Revised: 2:250 Access to District Public Records - First Reading
- Report #1106 2010-11 District Calendar Proposal - First Reading

For Action:

- Report #1107 Revised Board Policy 4:30 Revenue and Investments - Second Reading
- Report #1108 Revised Board Policy 4:40 Incurring Debt - Second Reading
- Report #1109 Revised Board Policy 4:140 Waiver of Student Fees - Second Reading
- Report #1110 Approval of the 2008-2009 Audit
- Report #1111 Financial Reports (A,B,C)
- Report #1112 Personnel Report
- Report #1113 Suspension Reports

XIII. Communications from Visitors

XIV. Freedom of Information Requests

XV. Board Comments & Board Committee Reports

XVI. Adjournment

Next Meeting
Regular Board of Education Meeting
February 16, 2010
7 p.m.