

**Agenda of the
 Elmwood Park Community Unit School District #401
 Board of Education Meeting
 Elmwood Park High School
 Wednesday, January 21, 2009
 Executive Session - 6:00 p.m.
 General Meeting - 7:00 p.m.**

Volume 08-09 # 10

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. Communications

IX. Student Liaison Representative Reports

X. Minutes Regular Meeting December 17, 2008

Executive Session Minutes December 17, 2008

XI. Superintendent's Report

For Discussion:

- Report #1001 Facilities Update –Elmwood Park High School Auditorium Update/Elm Lower Level
- Report #1002 EPHS Social Norms Survey
- Report #1003 New Textbook Recommendation Presentation
- Report #1004 School Improvement Plans Presentation Elm Middle School/Elmwood School
- Report #1005 Health, Fitness & Sports Jamboree

For Action:

- Report #1006 2009-10 District Calendar Proposal – Second Reading
- Report #1007 Revised Use of Facility Policy 8:20 AR-1 and 8:20 AR-2 Second Reading
- Report #1008 Financial Reports (A,B,C)
- Report #1009 Special Bills List
- Report #1010 Personnel Report
- Report #1011 Suspension Report

XII. Communications from Visitors

XIII. Freedom of Information Requests

XIV. Board Comments & Board Committee Reports

XV. Adjournment

*Next Meeting
Regular Board of Education Meeting
February 18, 2009
7 p.m.*