

**Agenda of the
 Elmwood Park Community Unit School District #401
 Special Board of Education Meeting
 Elmwood Park High School, Room 146
 Wednesday, February 4, 2009
 Executive Session - 7:00 p.m.**

Volume 08-09 #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 and student disciplinary cases.

IV. Convene to Open Session (Room 146)

V. Superintendent's Report

For Action:

Report #1101 Expulsion Hearing #0809004

Communications from Visitors

VI. Board Comments

VII. Adjournment