

**Agenda of the
 Elmwood Park Community Unit School District #401
 Board of Education Meeting
 Elmwood Park High School
 Tuesday, February 16, 2010
 Executive Session - 6:00 p.m.
 General Meeting - 7:00 p.m.**

Volume 09-10 #13

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, 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 Presentations

X. Minutes	Regular Meeting	January 20, 2010
	Special Meeting	February 3, 2010
Executive Session Minutes	Regular Meeting	January 20, 2010
	Special Meeting	February 3, 2010

XI. Superintendent's Report

For Discussion:

- Report #1301 Energy Education Update
- Report #1302 Facilities Update
- Report #1303 Student Enrollment Report
- Report #1304 Digital Generation v401 -Technology Event
- Report #1305 Revised Board Policy 5:10 Equal Employment Opportunity - First Reading

For Action:

- Report #1306 Approval of Construction Bid - Life Safety
- Report #1307 Approval of Construction Bid - Masonry
- Report #1308 Revised Board Policy 2:200 Types of School Board Meetings - Second Reading
- Report #1309 Revised Board Policy 2:250 Access to District Public Records - Second Reading
- Report #1310 2010-11 District Calendar Proposal - Second Reading
- Report #1311 Student Registration Fees - ECC 2010-2011
- Report #1312 Review of Executive Session Minutes and Destruction of Verbatim Recordings from Executive Sessions
- Report #1313 Financial Reports (A,B,C,D,E)
- Report #1314 Personnel Report
- Report #1315 Suspension Reports

XII. Communications from Visitors

XIII. Freedom of Information Requests

XIV. Board Comments & Board Committee Reports

XV. Adjournment

Next Meeting
Regular Board of Education Meeting
March 17, 2010
7 p.m.