

**Agenda of the  
 Elmwood Park Community Unit School District #401  
 Board of Education Meeting  
 Elmwood Park High School  
 Wednesday, February 18, 2009  
 Executive Session - 6:00 p.m.  
 General Meeting - 7:00 p.m.**

**Volume 08-09 # 12**

**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 employment, 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 Reports**

**X. Illinois State Scholars Recognition**

**XI. High School/Early Childhood Center Student Connection - Presentation**

**XII. Minutes Regular Meeting**      January 21, 2009 and February 4, 2009

**Executive Session Minutes**      January 21, 2009 and February 4, 2009

### **XIII. Superintendent's Report**

#### **For Discussion:**

- Report #1201 Facilities Update
- Report #1202 AED Use of Facilities Policy Revision Discussion
- Report #1203 PBIS Presentation
- Report #1204 District Foundation

#### **For Action:**

- Report #1205 Release of Executive Session Minutes and Destruction of Verbatim Recordings from Executive Sessions
- Report #1206 New Textbook Adoption Recommendations
- Report #1207 Financial Audit
- Report #1208 Student Registration Fees
- Report #1209 Financial Reports (A,B,C)
- Report #1210 Special Bills List
- Report #1211 Personnel Report
- Report #1212 Suspension Report

### **XIV. Communications from Visitors**

- XV. Freedom of Information Requests** Marc Singer ↻ School Board Election Candidate Names  
Rachel S. Kiewet ↻ Review of Board Policy Manual for College Course

### **XVI. Board Comments & Board Committee Reports**

### **XVII. Adjournment**

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