

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

Volume 08-09 # 14

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. Reconvene to Open Session - LGI Room

VI. Pledge of Allegiance

VII. President/Superintendent's Announcements

VIII. Communications

IX. Young Authors Presentation • Valerie McCall

X. Vietnam Traveling Wall

XI. Student Liaison Representative Reports

XII. Minutes Regular Meeting February 18, 2009 and February 25, 2009

Executive Session Minutes February 18, 2009 and February 25, 2009

XIII. Superintendent's Report

For Discussion:

Report #1401	Facilities Update
Report #1402	Audit Report
Report #1403	Special Education: Workload Protocol - Presentation
Report #1404	Certified Staff Evaluation - Presentation
Report #1405	New/Revised Policies Presentation

For Action:

Report #1406	A1 Roofing Resolution Agreement
Report #1407	Financial Reports (A,B,C)
Report #1408	Special Bills List
Report #1409	Personnel Report
Report #1410	Tenure Teacher Contracts
Report #1411	Resolution and Notice for Non-Tenured Teachers
Report #1412	Resolution and Notice for Classified Staff
Report #1413	Suspension Report

XIV. Communications from Visitors

XV. Freedom of Information Requests Illinois Policy Institute- Online Financial Statements

XVI. Board Comments & Board Committee Reports

XVII. Adjournment

Next Meeting
Regular Board of Education Meeting
April 15, 2009
7 p.m.