

**MINUTES OF THE SPECIAL MEETING
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
HELD TUESDAY APRIL 14, 2009
ELMWOOD PARK HIGH SCHOOL, ROOM 146**

Volume 08-09 #16

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| CALL TO ORDER | Board President Marzullo called the meeting to order at 7:01 p.m. |
| CONVENE TO EXECUTIVE SESSION | <p>Purpose: To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, teacher contracts, and student disciplinary cases.</p> <p>Motion was made by Mrs. Cleary and seconded by Mr. Parisi to call to order the Executive Session at 7:02 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, and Mr. Parisi Nay: None Absent: Mrs. Stranges</p> <p><i>Other staff present:</i> Dr. Rudig, Mr. Arroyo and Mr. Jennings</p> <p>The President declared the motion carried.</p> |
| ADJOURNMENT OF EXECUTIVE SESSION | <p>Motion was made by Mr. Fang and seconded by Mrs. Cleary to adjourn the Executive Session at 8:22 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, and Mr. Parisi Nay: None Absent: Mrs. Stranges</p> <p>The President declared the motion carried.</p> |
| REPORT #1601 EXPULSION HEARING #0809006 | <p>Motion was made by Mrs. Cleary and seconded by Mr. Parisi to approve the expulsion recommendation for student #0809006 as it was discussed in Executive Session.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, and Mr. Parisi Nay: None Absent: Mrs. Stranges</p> <p>The President declared the motion carried.</p> |

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| <p>ADJOURNMENT</p> | <p>Motion was made by Mrs. Bruscato and seconded by Mrs. Capraro to adjourn the General Session at 8:26 p.m.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: None</p> <p>The President declared the motion carried.</p> |
| <p>APPROVED:</p> <p>Michael Marzullo Board President</p> | <p>Respectfully submitted and Certified,</p> <p>Susan Capraro Board Secretary</p> |