

**Agenda of the**  
**Elmwood Park Community Unit School District #401**  
**Board of Education Meeting**  
**Elmwood Park High School**  
**Wednesday, April 15, 2009**  
**Executive Session - 6:00 p.m.**  
**General Meeting - 7:00 p.m.**

Volume 08-09 # 17

**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, teacher contracts 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. Student Recognition:** Triton Art Winners, DECA Award Winners, West 40 Scotly Award Winners and Metro Suburban Art Conference Participants

**X. EPHS Band Trip - Elmhurst College**

**XI. Vietnam Traveling Wall**

**XII. Student Liaison Representative Reports**

**XIII. Minutes Regular Meeting** March 18, 2009 and March 25, 2009

**Executive Session Minutes** March 18, 2009 and March 25, 2009

**XIV. Superintendent's Report**

**For Discussion:**

Report #1701 Facilities Update  
Report #1702 School District Library Program Grant  
Report #1703 Summer Staff Development  
Report #1704 Preliminary Technology Lease Presentation

**For Action:**

Report #1705 New/Revised Policies Presentation -  
Second Reading  
Report #1706 Three and Four-Year Old ECC Preschool Program  
Report #1707 2009-2010 Preschool Tuition Recommendation  
Report #1708 IHSA Membership Approval  
Report #1709 Financial Reports (A,B,C)  
Report #1710 Special Bills List  
Report #1711 Personnel Report  
Report #1712 Suspension Report

**XV. Communications from Visitors**

**XVI. Freedom of Information Requests**

**XVII. Board Comments & Board Committee Reports**

**XVIII. Adjournment**

*Next Meeting*  
*Regular Board of Education Meeting*  
*May 5, 2009*  
*7 p.m.*