

**REVISED**  
**Agenda of the**  
**Elmwood Park Community Unit School District #401**  
**Board of Education Meeting**  
**Elmwood Park High School**  
**Wednesday, April 20, 2011**  
**Executive Session - Room 146**  
**General Session - 7:00 p.m., LGI Room**

Volume 10-11  
 #33

**I. Call to Order Open Session - Room 146**

**II. Roll Call**

President: Angela Stranges  
 Vice President: Mary Bruscato  
 Secretary: Susan Capraro  
 Patricia Cleary  
 Albert Fang  
 Frank Parisi  
 Michael Scheidt

Present	Absent

**III. Executive Session**

**Purpose:**

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, vacancy of a public office, and student disciplinary cases.

**IV. Convene to Open Session (Room 146)**

**V. Reconvene to Open Session (LGI Room)**

**VI. Pledge of Allegiance**

**VII. Student Recognitions - DECA Award Winners, Triton High School Art Competition 2010-11, and Metro Suburban Art Conference 2010-11 Winners**

**VIII. President/Superintendent's Announcements**

**IX. Communications**

**X. Student Liaison Representative Reports**

- XI. Consent Agenda Minutes:** Regular Meeting March 16, 2011  
Special Meetings March 8, 14, 15, 18, and 23, 2011,  
 April 7, 2011  
Executive Session Minutes March 8, 14, 15, 16, 18, and 23, 2011,  
 April 7, 2011

## **XII. Superintendent's Report**

### **For Discussion:**

Report #3301	Energy Update
Report #3302	Facilities Update
Report #3303	Online Payment of Fees Presentation
Report #3304	School District Library Program Grant FY2011
Report #3305	Enrichment Presentation
Report #3306	Standards-Based Report Cards

### **For Action:**

Report #3307	Programs for Students At Risk Revised Policy #6:110 - Second Reading
Report #3308	Instructional Materials Revised Policy #6:210 - Second Reading
Report #3309	School Admissions and Early Entrance Revised Policy #7:50 - Second Reading
Report #3310	High School Textbook Recommendations - Second Reading
Report #3311	Illinois High School Association (IHSA) 2011-2012 Membership Resolution Approval
Report #3312	Approval of the Asbestos Abatement Work Bid for Elmwood and John Mills Schools
Report #3313	Approval of the Temperature Control Upgrades Bid for the Early Childhood Center
Report #3314	Approval of the Cafeteria Floor Replacement at John Mills School
Report #3315	Approval of Benefit Consultant/Broker Services RFP
Report #3316	Financial Reports (A,B,C,D,E,F,G,H,I)
Report #3317	Sick Day Bank Recommendation for Non-Union Classified Staff
Report #3318	Personnel Report
Report #3319	New Superintendent Contract Approval
Report #3320	Suspension Reports

## **XIII. Communications from Visitors**

## **XIV. Freedom of Information Requests - None**

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

## **XVI. Adjournment**

*Next Regular Board of Education Meeting*

*May 3, 2011*

*7 p.m.*