

**Agenda of the**  
**Elmwood Park Community Unit School District #401**  
**Board of Education Meeting**  
**Elmwood Park High School**  
**Tuesday, May 5, 2009**  
**Executive Session - 6:00 p.m.**  
**General Meeting - 7:00 p.m.**

Volume 08-09 # 18

**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, student disciplinary cases, and possible litigation.

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

**V. Reconvene to Open Session - LGI Room**

**VI. Pledge of Allegiance**

**VII. President/Superintendent's Announcements 2009 School District Financial Profile Recognition**

**VIII. Student Recognition: Zander-Bloser Handwriting Contest and DECA Award Winners**

**IX. Student Liaison Representative Reports**

**X. Motion to Adjourn "Sine Die"**

**XI. Board Reorganization**

- A. The Superintendent can appoint a temporary chairperson president "pro tem" and secretary "pro tem"
- B. Call to Order Meeting of New School Board by president "pro tem"

- C. Declaration of Board Members Elect
- D. Administer Oath of Office to Board Members Elect by president "pro tem"
- E. Call to Open Nomination(s) for office of president and term of office (2 years)
- F. Newly Elected President assumes chair
- G. Call to Open Nomination(s) for office of vice-president and term of office (2 years)
- H. Call to Open Nomination(s) for office of secretary and term of office (2 years)

**XII. Roll Call of New Board**

Mary Bruscato  
 Susan Capraro  
 Patricia Cleary  
 Albert Fang  
 Michael Marzullo  
 Frank Parisi  
 Angela Stranges

Present	Absent

**XIII. For Action:**

- Report #1801 Reaffirm All Existing Policies
- Report #1802 Establish 2009-2010 School Year Regular Meeting Dates, Times and Location

**XIV. Committee Appointments (Call for Committee Interest)**

- 1. I.A.S.B. Conference Delegate
- 2. I.A.S.B. Legislative Representative/Governing Board
- 3. Village Liaison Appointment
- 4. Buildings and Grounds

**XV. Communications**

- XVI. Minutes**    **Regular Meeting**    April 14, 2009
- Special Meeting**    April 15, 2009
- Executive Session Minutes**    April 14, 2009 and April 15, 2009

**XVII. Superintendent's Report**

**For Discussion:**

- Report #1803    Facilities Update
- Report #1804    Vietnam Traveling Wall - Discussion
- Report #1805    Compliance Review
- Report #1806    National Board Teaching Standards Presentation
- Report #1807    Parent Handbook Changes

**For Action:**

Report #1808	Approval of Computer Lease Presentation
Report #1809	Approval of Triton College Intergovernmental Agreement
Report #1810	Before and After School Care (BASEC) Fees
Report #1811	Approval of the Revised 2009-10 School Calendar
Report #1812	Financial Reports (A,B,C)
Report #1813	Approval to Pay Additional May 2009 Bills List
Report #1814	Personnel Report
Report #1815	Suspension Report

**XVIII. Communications from Visitors**

**XIX. Freedom of Information Requests**

**XX. Board Comments & Board Committee Reports**

**XXI. Adjournment**

*Next Meeting*  
*Regular Board of Education Meeting*  
*June 17, 2009*  
*7 p.m.*