

**Agenda of the
 Elmwood Park Community Unit School District #401
 Special Board of Education Meeting
 Elmwood Park High School, Room 146
 Wednesday, May 20, 2009
 Executive Session - 7:00 p.m.**

Volume 08-09 #19

I. Call to Order Open Session – 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. Superintendent’s Report

For Discussion:

Report #1901 Facilities – Summer Projects

VI. Communications from Visitors

VII. Board Comments

VIII. Adjournment