

MINUTES OF THE SPECIAL MEETING  
 ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401  
 HELD WEDNESDAY MAY 20, 2009  
 ELMWOOD PARK HIGH SCHOOL, ROOM 146

Volume 08-09 #19

<b>CALL TO ORDER</b>	Board President Marzullo called the meeting to order at 7:11 p.m.
<b>CONVENE TO EXECUTIVE SESSION</b>	<p><b>Purpose:</b>          To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, teacher contracts, student disciplinary cases and possible litigation.</p> <p>Motion was made by Mrs. Cleary and seconded by Mr. Parisi to call to order the Executive Session at 7:12 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges          Nay: None          Absent: None</p> <p><i>Others present:</i> Dr. Rudig, Mr. Zelek, Dr. Hlavacek and Mr. Sraga</p> <p>The President declared the motion carried.</p>
<b>ADJOURNMENT OF EXECUTIVE SESSION</b>	<p>Motion was made by Mr. Fang and seconded by Mrs. Bruscato to adjourn the Executive Session at 9:16 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges          Nay: None          Absent: None</p> <p>The President declared the motion carried.</p>
<b>SUPERINTENDENT'S REPORTS FOR DISCUSSION</b>	<p>Report #1901      <b>Facilities - Summer Projects</b>          Mr. Zelek updated the Board Members on work at Elm Middle School, EPHS and exterior outdoor work.</p>
<b>ADJOURNMENT</b>	<p>Motion was made by Mrs. Bruscato and seconded by Mrs. Capraro to adjourn the General Session at 10:13 p.m.</p> <p>Voice Vote was as follows: Aye: Seven                      Nay: None                      Absent: None</p> <p>The President declared the motion carried.</p>
<p><b>APPROVED:</b></p> <p>Michael Marzullo          Board President</p>	<p>Respectfully submitted and Certified,</p> <p>Susan Capraro          Board Secretary</p>