

Agenda of the
Elmwood Park Community Unit School District #401
Board of Education Meeting
Elmwood Park High School
Wednesday, June 17, 2009
Executive Session - 6:00 p.m.
General Meeting - 7:00 p.m.

Volume 08-09 # 20

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:

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

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

VIII. Communications

IX. Public Hearing - Amendment of the 2009 Financial Budget

- a. Call to Order _____
- b. Comments or Questions - Tom Zelek
- c. Adjournment _____

- X. Minutes Regular Meeting May 5, 2009
Special Meeting May 20, 2009
Executive Session Minutes May 5, 2009 and May 20, 2009

XI. Superintendent's Report

For Discussion:

- Report #2001 Facility Update
- Report #2002 Compliance Review Update
- Report #2003 Summer Staff Development Update
- Report #2004 High School Improvement Initiatives

For Action:

- Report #2005 Approval of the Amended 2009 Financial Budget
- Report #2006 Adoption of the Risk Management Plan Resolution
- Report #2007 Student-Parent Handbook Changes
- Report #2008 Approval of the Regular School Board Meeting Dates Revision (September 2009)
- Report #2009 Approval of the John Mills School and Elmwood Park High School-Masonry Restoration Projects
- Report #2010 Approval of the Cooperative Paper Bid Proposal
- Report #2011 Approval of Security Equipment Agreement
- Report #2012 Adoption of Prevailing Wage Resolution
- Report #2013 Adoption of the Fund Interest Transfers Resolution
- Report #2014 Adoption of Attorneys for Property Tax Appeal Board Resolution
- Report #2015 Adoption of the Tort Interest Resolution
- Report #2016 Adoption of the Working Cash Fund Resolution
- Report #2017 Ratification to Pay Additional May 2009 Bills List
- Report #2018 Additional May 2009 Special Bills List
- Report #2019 Financial Reports (A,B,C)
- Report #2020 Approval to Pay Additional June 2009 and July 2009 Bills List
- Report #2021 Personnel Recommendation Report
- Report #2022 Suspension Reports

- XII. Communications from Visitors
- XIII. Freedom of Information Requests
- XIV. Board Comments & Board Committee Reports
- XV. Adjournment

*Next Meeting
Regular Board of Education Meeting
August 19, 2009
7 p.m.*