

**Agenda of the
 Elmwood Park Community Unit School District #401
 Special Board of Education Meeting
 Elmwood Park High School, Room 146
 Monday, July 6, 2009
 Executive Session - 7:00 p.m.**

**Volume 09-10
 #01**

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 (LGI Room)

V. Superintendent's Report

For Action:

Report #0101 Approval of Food Service Bid
 Report #0102 Approval of Personnel Recommendation Report
 Report #0103 Approval of Personnel Agreement
 Report #0104 Ratification of Additional June 30, 2009 Bills List

VI. Communications from Visitors

VII. Board Comments & Board Committee Reports

VIII. Adjournment