

**Agenda of the
Elmwood Park Community Unit School District #401**

**Special Board of Education Meeting
Elmwood Park High School Room 146 and/or District Office
Tuesday, July 19, 2011**

**6:00 p.m.
Volume 11-12
#01**

I. Call to Order Open Session

II. Roll Call

President: Mary Bruscato
 Vice President: Frank Parisi
 Secretary: Susan Capraro
 Patricia Cleary
 Albert Fang
 Michael Scheidt
 Peter Volpe

Present	Absent

III. Convene to Open Session

IV. Pledge of Allegiance

V. Superintendent's Report

For Discussion:

Report #0101 Building and Grounds Committee: Building and Operations

VI. Executive Session

Purpose: To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

For Action:

Report #0102 Personnel Extended Other Leave Approval

Report #0103 Personnel Full Year Leave Approval

VII. Communication from Visitors

VIII. Adjournment