

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

**Special Board of Education Meeting
Elmwood Park High School, Room 146
Wednesday, July 21, 2010**

Executive Session - 7:00 p.m.

**Volume 10-11
#01**

I. Call to Order Open Session - Room 146

II. Roll Call

President: Angela Stranges
Vice President: Mary Bruscato
Secretary: Susan Capraro
Patricia Cleary
Albert Fang
Frank Parisi

Present	Absent

III. Executive Session

Purpose: To consider the appointment of a member to fill a school board member vacancy.

Interview Schedule: 7:00 p.m. Cindi Stazzone
7:30 p.m. Sandra Gorney
8:00 p.m. Mike Scheidt
8:30 p.m. Jan Jakobsen

IV. Convene to Open Session

For Action:

Report #0101 Board Member Appointment

V. Adjournment

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Superintendent's Report For Action

Report #0101 Board Member Appointment

The Board will appoint a person to fill the Board Member vacancy and the Oath of Office will be given at the August 11, 2010 Board Meeting.

Recommendation: Approve the Appointment of _____ as Interim School Board
insert name
 Member to complete Mike Marzullo's term until Spring 2011.

Approve as presented by Roll Call Vote:

Name	Aye	Nay	Present	Absent
Bruscato				
Capraro				
Cleary				
Fang				
Parisi				
Stranges				

The President declared the Motion:

Carried	Defeated
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