

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

**Special Board of Education Meeting
Elmwood Park High School, Room 146
Tuesday, August 4, 2009**

Executive Session - 7:00 p.m.

**Volume 09-10
#03**

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. Superintendent's Report

IV. Executive Session

Purpose: To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, teacher contracts, student disciplinary cases and possible litigation.

V. Convene to Open Session (LGI Room)

VI. Superintendent's Report

For Action:

Report #0302 Approval of Food Service Bid

VII. Communications from Visitors

VIII. Board Comments & Board Committee Reports

IV. Adjournment