

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

**Board of Education Meeting
Elmwood Park High School
Wednesday, August 11, 2010
Executive Session - 6:00 p.m.
General Session - 7:00 p.m.**

**Volume 10-11
#02**

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:

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, and student disciplinary cases.

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. Minutes Regular Meeting June 9, 2010
Special Meeting July 21, 2010

Executive Session Minutes June 9 and July 21, 2010

X. Superintendent's Report

For Discussion:

- Report #0201 Summer Facilities Update
- Report #0202 Student and Family Privacy Rights Policy 7:15
First Reading
- Report #0203 Sports/Metro Suburban Conference Update

For Action:

- Report #0204 School Admissions and Student Transfers To and
From Non-District Schools Revised Policy 7:50
Second Reading
- Report #0205 Approval of the Recommendations of Executive
Session Minutes and Destruction of Verbatim
Recordings from Executive Sessions
- Report #0206 West 40 Intergovernmental Agreement 2010-2011
- Report #0207 Approval of the Preliminary Budget
- Report #0208 Approval of Transportation Bid
- Report #0209 Financial Reports (A,B,C,D,E,F)
- Report #0210 Ratification to Pay Additional June 2010 and July 2010
Bills List (A,B,C)
- Report #0211 Resolutions and Notices for Classified Staff
- Report #0212 Personnel Report
- Report #0213 Notice to Remedy

XI. Announcement of the New Interim Board Member, Michael Scheidt and Swearing in the Oath of Office

XII. Committee Appointments 2010-11 (Call for Committee Interests)

- I.A.S.B. Conference Delegate
- I.A.S.B. Legislative Representative/Governing Board
- Village Liaison Appointment
- Buildings and Grounds

XIII. Communications from Visitors

XIV. Freedom of Information Requests - Justin Grygiel - Transportation Bid
Pete Culver - MZ Masonry Payroll sheets for
work done at John Mills and EPHS
National Education Services - 403b Vendor List

XV. Board Comments & Board Committee Reports

XVI. Adjournment

Next Meeting
Regular Board of Education Meeting
September 15, 2010
7 p.m.