

Agenda of the
Elmwood Park Community Unit School District #401
Board of Education Meeting
Elmwood Park High School
Wednesday, August 13, 2008
Executive Session - 6:00 p.m.
General Meeting - 7:00 p.m.

Volume 08-09 # 1

I. Call to Order - 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, student disciplinary cases.

IV. Convene to Open Session (Room 146)

V. Reconvene to Open Session (LGI Room)
(statement only - no vote is required)

VI. Pledge of Allegiance

VII. President/Superintendent's Announcements

VIII. Communications

IX. Minutes Regular Meeting June 18, 2008

X. Executive Session Minutes June 18, 2008

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XII. Superintendent's Report

For Discussion:

Report #0101	Summer Facilities and Auditorium Update
Report #0102	Summer Academy Program Survey
Report #0103	New Teacher Orientation Program
Report #0104	Professional Development 360°
Report #0105	Annual Report 2007-2008

For Action:

Report #0106	Financial Reports (A,B,C,D)
Report #0107	Special Bills List
Report #0108	Release of Executive Session Minutes and Destruction of Verbatim Recordings from Executive Sessions
Report #0109	Preliminary 2008-2009 Budget Approval
Report #0110	Change Order Proposals - High School Auditorium Addition and Renovation
Report #0111	Personnel Recommendation Report

XIII. Communications from Visitors

- XIV. Freedom of Information Requests** ➤ CBS 2 - Corporal Punishment Information
Robert Ludwiak - Schedule of Fees for the 2004-05 and 2005-06 School Years

XV. Board Comments & Board Committee Reports

XVI. Adjournment

Next Meeting
Regular Board of Education Meeting
September 17, 2008
7 p.m.