

**Agenda of the
 Elmwood Park Community Unit School District #401
 Board of Education Meeting
 Elmwood Park High School
 Wednesday, August 19, 2009
 Executive Session - 6:00 p.m.
 General Meeting - 7:00 p.m.**

Volume 08-09 #4

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:

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, teacher contracts 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

- X. Minutes**
- | | |
|---|------------------------------------|
| Regular Meeting | June 17, 2009 |
| Special Meeting | July 6, 2009 |
| Meeting of the Whole
(Buildings and Grounds) | August 4, 2009 |
| Special Meeting | August 4, 2009 |
| Executive Session Minutes | June 17, July 6 and August 4, 2009 |

XI. Superintendent's Report

For Discussion:

- Report #0401 Summer Facilities Update
- Report #0402 Summer Academy Program Update
- Report #0403 Educational Landscape Plan - Overview

For Action:

- Report #0404 Review of Executive Session Minutes and Destruction of Verbatim Recordings from Executive Sessions
- Report #0405 Preliminary 2009-2010 Budget Approval
- Report #0406 Elmwood Park Teacher Contract Ratification
- Report #0407 Financial Reports (A,B,C,D)
- Report #0408 Special Bills List
- Report #0409 Personnel Recommendation Report

XII. Communications from Visitors

XIII. Freedom of Information Requests

XIV. Board Comments & Board Committee Reports

XV. Adjournment

*Next Meeting
Regular Board of Education Meeting
September 23, 2009
7 p.m.*