

REVISED

Agenda of the Elmwood Park Community Unit School District #401

Board of Education Meeting
Elmwood Park High School
Wednesday, September 15, 2010
Executive Session - 6:30 p.m.
General Session - 7:00 p.m.

Volume 10-11
#04

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
Michael Scheidt

| Present | Absent |
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III. Executive Session

Purpose:

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. Student Liaison Representative Reports

X. Public Hearing for 2010-2011 Final Budget

- a. Call to Order _____
- b. Comments or Questions - Tom Zelek
- c. Adjournment _____

XI. Minutes Regular Meeting August 11, 2010

Executive Session Minutes August 11, 2010

XII. Superintendent's Report

For Discussion:

- Report #0401 Energy Savings Update
- Report #0402 Softball Students Out-of-State Proposal
- Report #0403 Facilities Update
- Report #0404 Enrollment Update
- Report #0405 Summer Academy Program Update
- Report #0406 Board Member Term of Office Policy 2:50
First Reading
- Report #0407 Board of Education Meeting Procedure Policy 2:220
First Reading

For Action:

- Report #0408 Student and Family Privacy Rights Policy 7:15
Second Reading
- Report #0409 Approval of the 2010-2011 School Year Village of
Elmwood Park Crossing Guard Budget Agreement
- Report #0410 Approval to Change Board Meeting Dates
- Report #0411 Resolution to Name District Depositories
- Report #0412 Adoption of Attorneys for Property Tax Appeal Board
Resolution
- Report #0413 Application for Recognition of Schools
- Report #0414 Declaration of Law Firm Representation
- Report #0415 Approval of the Beverage Contract
- Report #0416 Approval of the Residual Income from the
Photography Contract for the ECC
- Report #0417 Approval of the 2010-2011 Budget
- Report #0418 Approval of the High School Transcript Fee
- Report #0419 Financial Reports (A,B,C,D,E,F,G)
- Report #0420 Approval of the Change Order Proposals for Summer
Projects
- Report #0421 Personnel Report
- Report #0422 Suspension Reports
- Report #0423 Honeywell Service Contract
- Report #0424 Superintendent Goals - Addendum A

XIII. Communications from Visitors

XIV. Freedom of Information Requests - Durham School Services - Bus Transportation Bid Results

XV. Board Comments & Board Committee Reports

XVI. Adjournment

*Next Regular Board of Education Meeting
October 20, 2010
7 p.m.*