

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

**Special Board of Education Meeting  
Elmwood Park High School, Room 146  
Wednesday, September 16, 2009**

**Executive Session - 7:00 p.m.**

**Volume 09-10  
#05**

**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. Executive Session**

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

**IV. Convene to Open Session (LGI Room)**

**V. Superintendent's Report**

**For Discussion:**

Report #0501 Proposed 2009-10 Budget

Report #0502 School Funding and Budget Overview

**VI. Communications from Visitors**

**VII. Board Comments & Board Committee Reports**

**VIII. Adjournment**