

**Agenda of the**  
**Elmwood Park Community Unit School District #401**  
**Board of Education Meeting**  
**Elmwood Park High School**  
**Wednesday, September 21, 2011**  
**Executive Session - 6:00 p.m., Room 146**  
**General Session - 7:00 p.m., LGI Room**

**Volume 11-12**  
**#05**

**I. Call to Order Open Session - Room 146**

**II. Roll Call**

President: Mary Bruscato  
 Vice President: Frank Parisi  
 Secretary: Susan Capraro  
 Patricia Cleary  
 Albert Fang  
 Michael Scheidt  
 Peter Volpe

Present	Absent

**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 2011-2012 Final Budget**

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

## **XI. Superintendent's Report**

### **For Discussion:**

Report #0501	Summer Academy Update
Report #0502	Facilities Update
Report #0503	Technology Update
Report #0504	BLI - Automated Calling System for the District - Discussion
Report #0505	Salary, Compensation and Benefit Report 2011-2012
Report #0506	West Cook Math Initiative
Report #0507	Elm Middle School and Elmwood Park High School Student Test Scores Presentation
Report #0508	Purchases Revised Policy #4:60 - First Reading
Report #0509	Qualifications for Bidders Revised Policy #4:61 - First Reading
Report #0510	Board Committees: Representatives and Meeting Dates

### **For Action:**

#### **Consent Agenda**

*Consent items may be removed from the Consent Agenda for further discussion prior to taking any action.*

<u>Special Meetings</u>	August 10, 22, and 30, 2011
<u>Executive Session Minutes</u>	August 10, 22, and 30, 2011
Report #0511	Student and Family Privacy Rights Revised Policy 7:15 Second Reading
Report #0512	Approval of the Application for Recognition of Schools
Report #0513	Financial Reports (A,B,C,D,E,F,G,H,I)
Report #0514	Approval to Pay Additional August Bills List
Report #0515	Personnel Report
Report #0516	Suspension Reports

Report #0517	Approval of the Final Budget 2011-2012
Report #0518	Approval of the Educational Landscape Plan 2011-2012
Report #0519	Resolution for Establishing Fund Balance Classification Policy for GASB 54
Report #0520	Approval for Accepting Revenue from 8to18 Media, Inc. (d.b.a.ATHLETICS2000)

## **XII. Communications from Visitors**

## **XIII. Freedom of Information Requests - None**

## **XIV. Board Comments & Board Committee Reports**

## **XV. Adjournment**