

Agenda of the
Elmwood Park Community Unit School District #401
Board of Education Meeting
Elmwood Park High School
Wednesday, September 23, 2009
Executive Session - 6:00 p.m.
General Meeting - 7:00 p.m.

Volume 08-09 #6

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, contracts, student disciplinary cases and possible litigation.

IV. Convene to Open Session (LGI Room)

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 2009-10 Final Budget

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

- XI. **Minutes** Regular Meeting August 19, 2009
Executive Session Minutes August 19, 2009

XII. **Superintendent's Report**

For Discussion:

- Report #0601 Facilities Update
Report #0602 Band and Choral Students Disney Trip Proposal
Report #0603 United We Read Presentation
Report #0604 Enrollment Update
Report #0605 New Board Policy 7:180 Preventing Bullying, Intimidation and Harassment Prevention- First Reading
Report #0606 Revision of Board Policy 5:330 Sick Days, Vacation, Holidays and Leaves - First Reading
Report #0607 Revision of Board Policy 7:310 Restrictions on Publications and Written or Electronic Materials - First Reading

For Action:

- Report #0608 Final Budget 2009-10
Report #0609 Expulsion Hearing #0910001
Report #0610 Resolution to Name District Depositories
Report #0611 Application for Recognition of Schools
Report #0612 Declaration of Law Firm Representation
Report #0613 Resolution to Dissolve the Current 125 Plan
Report #0614 Financial Reports (A,B,C)
Report #0615 Special Bills List
Report #0616 Personnel Report
-Administration and Classified Staff 2009-10 Salaries
-Superintendent and Assistant Superintendent Contracts
Report #0617 Suspension Reports

XIII. Communications from Visitors

XIV. Freedom of Information Requests - Department of Labor Regarding Prevailing Wage Information and the John Mills Masonry Project

XV. Board Comments & Board Committee Reports

XVI. Adjournment

*Next Meeting
Regular Board of Education Meeting
October 21, 2009
7 p.m.*