

**MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
HELD WEDNESDAY SEPTEMBER 24, 2008
ELMWOOD PARK HIGH SCHOOL, ROOM 146**

Volume 08-09 #03

<p>CALL TO ORDER & PLEDGE OF ALLEGIANCE</p>	<p>Board President Marzullo called the meeting to order at 7:00 p.m.</p> <p>The following Board Members were present when the roll was called:</p> <p>Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Parisi, Mr. Marzullo, Mrs. Stranges</p> <p>Absent: None</p>
<p>REPORT FOR DISCUSSION</p>	<ul style="list-style-type: none"> • Expulsion Dr. Rudig discussed possible dates for an upcoming expulsion hearing. October 6, 2008 was the best date. <p>Report #0301 2009-10 District Calendar Options Discussion centered on the idea of moving the opening date, for next year's calendar, forward two weeks. This would allow the high school to complete their final exams before the winter vacation instead of having the exams after the winter break. This would also provide two extra weeks of instruction for the ISAT and PSAE. They discussed doing a survey in the late winter/early spring to obtain feedback from students and parents. The Board Members felt it would be better to have the entire district on the same calendar Dr. Rudig will get feedback from colleagues and will share the Board's ideas with the calendar committee. The Board agreed that they would like two calendars, a traditional one and one with the early start.</p> <ul style="list-style-type: none"> • Head Accountant Discussion also focused on the process for hiring the new Head Accountant in the business office. Mrs. Bruscato inquired about the qualifications of the new hiree vs. the persons who were in the positions previously. She felt that if a higher salary was offered to the previous head accountant that she might have stayed. Dr. Rudig understood that she was seeking a higher level position and a new opportunity. He said he would have Mr. Zelek, the business manager, provide more details. • Late Start Days The idea was discussed to exchange late start Wednesdays for early dismissal Wednesdays. It has been reported that we have had a high level of student tardies on Wednesdays. Dr. Rudig will get tardy rates from all buildings, which will help with this consideration. <p><i>Dr. Rudig left the meeting at approximately 7:30 p.m.</i></p>

	<ul style="list-style-type: none"> The School Board Members discussed the Superintendent's evaluation for the 2007-08 school year. Board President Marzullo will meet with Dr. Rudig to discuss the highlights of the evaluation. On the superintendent's evaluation, Board Members unanimously indicated to extend the Superintendent's contract. Mr. Marzullo will also discuss this with Dr. Rudig. <p><i>Mrs. Stranges left at approximately 8:20 p.m.</i></p>
ADJOURNMENT	<p>Motion was made by Mr. Parisi and seconded by Mrs. Cleary to adjourn the General Session at 8:48 p.m.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p>
<p>APPROVED:</p> <p>Michael Marzullo Board President</p>	<p>Respectfully submitted and Certified,</p> <p>Sue Capraro Board Secretary</p>