

Agenda of the
Elmwood Park Community Unit School District #401
Board of Education Meeting
Elmwood Park High School
Wednesday, October 19, 2011
Executive Session - 6:00 p.m., Room 146
General Session - 7:00 p.m., LGI Room
REVISED
Volume 11-12
#07

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. Superintendent's Report

For Discussion:

Report #0701 Facilities Update
 Report #0702 Elementary Student Test Scores Presentation
 Report #0703 Corporate Sponsorships and Donations to the District
 New Policy #8:82 - First Reading
 Report #0704 Survey of Breakfast/Lunch - November 9-10, 2011
 Report #0705 Elmwood Park Educational Foundation Update

For Action:

Consent Agenda

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

<u>Regular Meeting</u>	September 21, 2011
<u>Special Meetings</u>	October 5, 2011 (Building and Grounds)
<u>Executive Session Minutes.</u>	September 21, 2011
Report #0706	Purchases Revised Policy #4:60 - Second Reading
Report #0707	Qualifications for Bidders Revised Policy #4:61 - Second Reading
Report #0708	Financial Reports (A,B,C,D,E,F,G,H,I,J)
Report #0709	Personnel Report
Report #0710	Suspension Reports

Report #0711 Authorization for the Drainage Project at the High School

- XI. **Communications from Visitors**
- XII. **Freedom of Information Requests - None**
- XIII. **Board Comments & Board Committee Reports**
- XIV. **Adjournment**

*Next
Regular Board of Education Meeting
November 16, 2011
7 p.m.*