

Agenda of the
Elmwood Park Community Unit School District #401
Board of Education Meeting
Elmwood Park High School
Tuesday, November 17, 2009
Executive Session - 6:00 p.m.
General Meeting - 7:00 p.m.

Volume 08-09 #08

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, student disciplinary cases and possible litigation.

IV. Convene to Open Session (Room 146)

V. Reconvene to Open Session - LGI Room

VI. Pledge of Allegiance

VII. President/Superintendent's Announcements ∞ American Education Week and School Board Member Day

VIII. Communications

IX. Student Liaison Representative Reports

- X. Minutes** Regular Meeting October 21, 2009
 Executive Session Minutes October 21, 2009

XI. Superintendent's Report

For Discussion:

- Report #0801 Responsible Bidder Qualifications
- Report #0802 Facilities Update
- Report #0803 Preliminary Tax Levy
- Report #0804 Cook County Department of Public Health Fall 2009 H1N1 Vaccination Update
- Report #0805 Revised Board Policy 2:20 Powers and Duties of the School Board - First Reading
- Report #0806 Revised Board Policy 2:40 Board Member Qualifications - First Reading
- Report #0807 Revised Board Policy 2:110 Qualifications, Term, and Duties of Board Officers - First Reading
- Report #0808 Presentation of Security Camera System/I.D. Scanner
- Report #0809 Assessment Demographics
- Report #0810 State Testing Presentation: John Mills School, Elmwood School and Early Childhood Center

For Action:

- Report #0811 LASEC - Policy and Procedures Summary of Changes
- Report #0812 Financial Reports (A,B,C)
- Report #0813 Special Bills List
- Report #0814 Personnel Report
- Report #0815 Suspension Reports

XII. Communications from Visitors

XIII. Freedom of Information Requests - Zozislaw Horyza - ZM Masonry Contract for work at John Mills School

XIV. Board Comments & Board Committee Reports

XV. Adjournment

Next Meeting
Regular Board of Education Meeting
December 16, 2009
7 p.m.