

**Agenda of the
 Elmwood Park Community Unit School District #401
 Special Board of Education Meeting
 Elmwood Park High School, Room 146
 Tuesday, November 25, 2008
 Executive Session - 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 and student disciplinary cases.

IV. Convene to Open Session (Room 146)

V. Superintendent's Report

For Action:

Report #0801	Expulsion Hearing #0809003
Report #0802	Resolution Adopting Restatement and Amendment of 403(b) Retirement Plan

VI. Communications from Visitors

VII. Board Comments

VIII. Adjournment