

Agenda of the
Elmwood Park Community Unit School District #401
Board of Education Meeting
Elmwood Park High School
Wednesday, December 16, 2009
Executive Session - 6:00 p.m.
General Meeting - 7:00 p.m.

Volume 09-10 #09

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

VIII. Student Recognition - Three Cups of Tea Promotion and *Chicago* Play Students

IX. Communications

X. Student Liaison Representative Reports

XI. Public Hearing for the 2009 Tax Levy

- A. Call to Order _____
- B. Comments or Questions - Mr. Zelek
- C. Adjournment _____

XII. Minutes Regular Meeting November 17, 2009

Executive Session Minutes November 17, 2009

XIII. Superintendent's Report

For Discussion:

- Report #0901 Cook County Department of Public Health Fall 2009 H1N1 Vaccination Update
- Report #0902 Revised Board Policy 4:30 Revenue and Investments
- Report #0903 Revised Board Policy 4:40 Incurring Debt
- Report #0904 Revised Board Policy 4:140 Waiver of Student Fees

For Action:

- Report #0905 Proposed 2009 Tax Levy Recommendation
- Report #0906 High School Promotion Criteria Revision
- Report #0907 Revised Board Policy 2:20 Powers and Duties of the School Board - Second Reading
- Report #0908 Revised Board Policy 2:40 Board Member Qualifications - Second Reading
- Report #0909 Revised Board Policy 2:110 Qualifications, Term, and Duties of Board Officers - Second Reading
- Report #0910 Financial Reports (A,B,C)
- Report #0911 Special Bills List
- Report #0912 Personnel Report
- Report #0913 Suspension Reports
- Report #0914 Student Suspension Discipline Hearing

XIV. Communications from Visitors

XV. Freedom of Information Requests - Illinois Education Association-NEA & Certified and Classified Staff Health Benefits Summary

XVI. Board Comments & Board Committee Reports

XVII. Adjournment

Next Meeting
Regular Board of Education Meeting
January 20, 2010
7 p.m.