

REVISED
Agenda of the
Elmwood Park Community Unit School District #401
Board of Education Meeting
Elmwood Park High School
Wednesday, December 17, 2008
Executive Session - 6:00 p.m.
General Meeting - 7:00 p.m.

Volume 08-09 # 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 - EPHS Art Students selected to exhibit their work at the Chicago Center for Green Technology

IX. Communications

X. Student Liaison Representative Reports

XI. Public Hearing for the 2008 Tax Levy

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

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XII. Public Hearing for Driver Education Program Waiver

- A. Call to Order _____
- B. Comments or Questions - Dr. Rudig
- C. Adjournment _____

XIII. Minutes Regular Meeting November 19 2008
November 25, 2008

XIV. Executive Session Minutes November 19 2008
November 25, 2008

XV. Superintendent's Report

For Discussion:

- Report #0901 Facilities Update -Elmwood Park High School Auditorium Update/Other
- Report #0902 Energy Savings Presentation
- Report #0903 2009-10 District Calendar Proposal - First Reading
- Report #0904 National Environmental Health Conference - Report
- Report #0905 Revised Use of Facility Policy 8:20 AR-1 First Reading
- Report #0906 READ 180 Assessment Report

For Action:

- Report #0907 Proposed 2008 Tax Levy Recommendation
- Report #0908 Driver Education Program Waiver
- Report #0909 Revised Health Immunization Policy 7:100 Second Reading
- Report #0910 Waste Management/Recycling Contract
- Report #0911 Bid Approval for Drain Tile Renovations at Elm Middle School
- Report #0912 District/School Improvement Plans
- Report #0913 Financial Reports (A,B,C)
- Report #0914 Special Bills List
- Report #0915 Personnel Report
- Report #0916 Suspension Report
- Report #0917 Student Suspension Discipline Hearing

XVI. Communications from Visitors

XVII. Freedom of Information Requests Guidance Recover Services LLC Request for a Copy of the Payment Bond for the Auditorium Addition and Renovation Project at the High School and Bid Ocean Request for the Bid Tabulation for the Drain Tile Renovations at Elm Middle School

XVIII. Board Comments & Board Committee Reports

XIX. Adjournment

*Next Meeting: Regular Board of Education Meeting
January 21, 2009, 7 p.m.*