

**REVISED**  
**Agenda of the**  
**Elmwood Park Community Unit School District #401**  
**Special Board of Education Meeting**  
**Elmwood Park High School**  
**Monday, December 20, 2010**  
**Executive Session - 6:00 p.m., Room 146**  
**Volume 10-11, #15**

**I. Call to Order Open Session - Room 146**

**II. Roll Call**

President: Angela Stranges  
 Vice President: Mary Bruscato  
 Secretary: Susan Capraro  
 Patricia Cleary  
 Albert Fang  
 Frank Parisi  
 Michael Scheidt

Present	Absent

**III. Pledge of Allegiance**

**IV. Public Hearing for the 2010 Tax Levy**

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

**V. Superintendent's Report**

**For Action:**

Report #1501 Proposed 2010 Tax Levy Recommendation  
 Report #1502 Approval of Authorization to Purchase a Student Fees/Online Payment Computer Software

**VI. Executive Session**

**Purpose:**

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, vacancy of a public office, and student disciplinary cases.

**VII. Convene to Open Session**

**VIII. Communications from Visitors**

**IX. Superintendent's Report**

**For Action:**

Report #1503 Approval of Announcement of Vacancy Brochure  
 Report #1504 Approval of Indoor Track

**X. Adjournment**