



Wednesday, August 15, 2018
Agenda of the Board of Education Regular Meeting

Elmwood Park Community Unit School District #401
Elmwood Park High School
8201 West Fullerton Avenue, Elmwood Park, Illinois 60707
Executive Session - 6:00 p.m. in Room 192 Conference Room
General Session - 7:00 p.m. in the Large Group Instruction (LGI) Room

1. Opening of Meeting

- 1.1 Call to Order to Open Session in Room 192
- 1.2 Roll Call

2. Executive Session

- 2.1 Enter into Executive Session
- 2.2 To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; and possible litigation.
- 2.3 Adjournment of Executive Session

3. Reconvene to General Session

- 3.1 Reconvene to General Session in the LGI
- 3.2 Pledge of Allegiance

4. President/Superintendent's Announcements/Recognitions

- 4.1 2018-19 School Year Tenured Teachers
- 4.2 Resource Officer Recognition

5. Student Liaison Reports

- 5.1 None

6. Communications to the Board

- 6.1 Retirement thank you card from Laura Schulze
- 6.2 Sympathy thank you card from Doug Noyes

7. Superintendent Reports for Discussion

- 7.1 VEI and DECA Conference Travel Presentation
- 7.2 Discussion of the Comprehensive Design Phase for Construction Projects at Elm Middle School

8. Superintendent Reports for Action

- 8.1 VEI and DECA Conference Travel Approval
- 8.2 Athletico Athletic Trainer Approval

8.3 Approval of the Comprehensive Design Phase for Construction Projects at Elm Middle School

9. Consent Agenda

9.1 Approval of the Open and Closed Session Minutes from June 6, 20, 25, July 3, 18, and August 1, 2018

9.2 Tenured Status Attainment

9.3 Approval of the Financial Reports

9.4 Ratification to Pay Additional June and July Bills List

9.5 Approval of the Personnel Report

9.6 Approval of the Consent Agenda

10. Freedom of Information Requests

10.1 Robert Seidenberg RE: June 20, 2018 Board Agenda Packet

10.2 NBC5 Chicago RE: Employment Information of Certified Athletic Trainers and Reports Relating to Student-Athletes Who Have Sustained Concussions

10.3 NBC5 Chicago RE: Payment records as the result of a sexual misconduct or sex/gender discrimination claim, from January 1, 2008 to the present. Records of separation agreements and/or payments to individuals who stopped working after being accused of sexual misconduct, harassment, or sex/gender discrimination

11. Public Comments

12. Board Comments and Board Committee Reports

13. Adjournment

13.1 As needed: Enter into Executive Session

13.2 As needed: To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; and possible litigation.

13.3 Adjourn Meeting