



**Wednesday, January 16, 2019**  
**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**

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

**2. Executive Session**

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- 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; the purchase or lease of real property for the use of the public body, whether a particular parcel should be acquired, collective negotiating matters, and student disciplinary cases
- 2.3 Adjournment of Executive Session

**3. Reconvene to General Session**

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

**4. President/Superintendent's Announcements/Recognitions**

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- 4.1 Elmwood School's Volunteer of the Month, Chicago Blackhawks November Volunteer of the Month, and Jump Rope for Heart Fundraiser Recognitions

**5. Student Liaison Reports**

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- 5.1 Students from all five schools will present their monthly report to the Board

**6. Communications to the Board**

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- 6.1 Thank You Cards from Elmwood School's Teacher and BASEC Staff

**7. Superintendent Reports for Discussion**

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- 7.1 Academic Data Presentation
- 7.2 Career Clusters and Pathways
- 7.3 Elementary Programming and Facilities

**8. Superintendent Reports for Action**

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- 8.1 Apex Contract Agreement Approval
- 8.2 Accountable School Staffing Contract Agreement Approval

## **9. Consent Agenda**

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9.1 Approval of the Open and Closed Session Minutes from December 19, 2018

9.2 Approval of the Financial Reports

9.3 Approval of the Personnel Report

9.4 Acceptance of the Suspension Reports

9.5 Approval of the Consent Agenda

## **10. Freedom of Information Requests**

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10.1 Mike Donnelly RE: Total FTE Staff and District Law Firms 2015 to 2018 Payments

10.2 Daniel Ryan RE: the Participation Percentage in the District's 403(b) Plan

10.3 Jeff Krause RE: Non-catering bills from Aramark for the operation of the foodservice program for August 2018 - December 2018 and the foodservice renewal document page for the 2018-19 SY

## **11. Public Comments**

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## **12. Board Comments and Board Committee Reports**

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## **13. Adjournment**

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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; the purchase or lease of real property for the use of the public body, whether a particular parcel should be acquired, collective negotiating matters, and student disciplinary cases

13.3 As needed: Adjourn Executive Session

13.4 Adjourn Meeting