



**Wednesday, March 20, 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**

---

- 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; collective negotiating matters, the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, and student disciplinary cases.
- 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 Elm Middle School Robotics and Scholastic Bowl Teams

**5. Student Liaison Reports**

---

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

**6. Communications to the Board**

---

- 6.1 None

**7. Superintendent Reports for Discussion**

---

- 7.1 Full-day Kindergarten for the 2020-2021 School Year Discussion
- 7.2 Transition Program Update

**8. Superintendent Reports for Action**

---

- 8.1 Full-day Kindergarten for the 2020-2021 School Year
- 8.2 Roof Repairs for Elementary Schools
- 8.3 Phase I of Elm Middle School's Construction and Remodel Project

8.4 Expulsion #1819003 Approval

8.5 Approval of Resolution Honorably Dismissing Teachers

8.6 Approval of Resolution for Non-Renewal and Dismissal of First, Second, and/or Third-Year Probationary Teachers

---

## **9. Consent Agenda**

9.1 Approval of the Open and Closed Session Minutes from February 20 and March 6, 2019

9.2 Board Policies IASB Updates for Approval - Second Reading: 2:80-E Exhibit - Board Member Code of Conduct, 2:80 Board Member Oath and Conduct, 2:120 Board Member Development, 4:45 Insufficient Fund Checks and Debt Recovery, 4:130 Free and Reduced-Price Food Services, 4:170 Safety, 5:30 Hiring Process and Criteria, 5:60 Expenses, 5:100 Staff Development Program, 5:220 Substitute Teachers, 6:20 School Year Calendar and Day, 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students, 7:70 Attendance and Truancy, 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:190 Student Behavior, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:270 Administering Medicines to Students, 7:290 Suicide and Depression Awareness and Prevention, 7:305 Student Athlete Concussions and Head Injuries, 4:130-E Exhibit - Free and Reduced-Price Food Services; Meal Charge Notifications

9.3 IHSA Membership Renewal Approval

9.4 Approval of the Financial Reports

9.5 Approval of the Personnel Report

9.6 Acceptance of the Suspension and Discipline Reports

9.7 Approval of the Consent Agenda

---

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

10.1 Emeric Facility Services RE: Contracts for Outsourced Vendor Custodial Services

10.2 SmartProcure RE: Purchasing records from December 10, 2018 to current

---

## **11. Public Comments**

---

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

---

## **13. Adjournment**

13.1 As needed: Enter into Executive Session 2

13.2 To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; collective negotiating matters, the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, and student disciplinary cases.

13.3 Adjournment of Executive Session 2

13.4 Adjourn Meeting