

**AGENDA  
ELMWOOD PARK BOARD OF EDUCATION  
REGULAR MEETING**

**January 26, 2010  
8 P.M.**

**REGULAR MEETING: (January 26, 2010) – Media Center, Memorial High School**

**BUSINESS SESSION:**

- M. APPROVAL OF MINUTES**
- F. FINANCIAL REPORTS**
- G. GENERAL**
- L. LEGAL**

**OFFICE OF BOARD SECRETARY/BUSINESS ADMINISTRATOR**

**M. APPROVAL OF MINUTES**

**M1. BE IT RESOLVED:** that the minutes of the following meeting be approved:

**Regular Meeting - December 15, 2009**

**F. FINANCIAL**

**F1a. BE IT RESOLVED:** that the following 2009-2010 reports, attached, are accepted and approved for filing and audit:

**Board Secretary's Reports/December  
Transfer Report/December**

**F1b. BE IT RESOLVED:** that the following 2009-2010 reports, attached, are accepted and approved for filing and audit:

**Treasurer of School Monies Report/December**

**F2. Issuance of Purchase Orders**

**BE IT RESOLVED:** that the Elmwood Park Board of Education, based upon the recommendation of the business administrator, confirms the action of the secretary in having issued purchase orders since the last regular meeting of the board, as attached.

**F3. Confirmation of Bills and Warrants**

**BE IT RESOLVED:** that, based upon the recommendation of the superintendent and business administrator, the bills payable from JPMorgan Chase Board of Education General Account, which were reviewed by Finance Committee be confirmed for payment.

**F4. Stipend and Overtime Payroll Confirmation**

**BE IT RESOLVED:** that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator in issuing the stipend payroll for December; and

BE IT FURTHER RESOLVED:

that the Elmwood Park Board of Education confirms the action of the board secretary/business administrator and the superintendent in issuing overtime and per diem vouchers received and made payable for December, as attached.

**F5. Acknowledgment of Student Activity Account Balances**

BE IT RESOLVED: that, upon the recommendation of the board secretary/business administrator, the board acknowledges student activity account balances for period ending December, 2009, as attached.

**F6. Disposal of District Assets**

BE IT RESOLVED: that, upon recommendation of the business administrator, the board of education does hereby approve the disposal of district asset, as attached, which have been deemed of no value to the district, and approves the removal of said asset from its inventory:

**G. GENERAL**

**G1. Use of Facilities - Approvals**

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board approves the requests for Use of School Facilities, per Board Policy #1330, as attached.

**G2. Annual School Election Resolutions**

BE IT RESOLVED: that the Elmwood Park Board of Education does hereby acknowledge that **TUESDAY, APRIL 20, 2010**, between the hours of **7 a.m. and 9 p.m.** as the date and times of the Annual School Election, and acknowledge the polling districts as attached.

**G3. School Bus Emergency Evacuation Drill Report/Gilbert Avenue School**

BE IT RESOLVED: that the Elmwood Park Board of Education hereby authorizes that the attached Bus Emergency Evacuation Drill Report for Gantner Avenue School be reflected in official board minutes of this meeting.

**LEGAL**

**L1. Contract Award for E.nopi**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **E.nopi** to provide Supplemental Educational Services for the remainder of the 2009-1010 school year, as attached.

**L2. Contract Award for Sylvan Learning Center of Wallington**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with Sylvan Learning Center of Wallington to provide Supplemental Education Services for the remainder of the 2009-2010 school year, as attached.