

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

**December 15, 2009
8 P.M.**

REGULAR MEETING: (December 15, 2009) – 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 - November 24, 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/November
Transfer Report/November**

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

Treasurer of School Monies Report/November

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 November; 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 November, 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 November, 2009, as attached.

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.