

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

**February 23, 2010  
8 P.M.**

**REGULAR MEETING: (February 23, 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 - January 26, 2010**

**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/January  
Transfer Report/January**

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

**Treasurer of School Monies Report/January**

**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.

**F3a 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.

**F3b. 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 January 2010; 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 January 2010, 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 January, 2010, 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.

**L. LEGAL**

**L1. Approve Use of District Buses by Recreation Department for Summer Day Camp**

BE IT RESOLVED: that the board of education does hereby authorize the use of district buses by the Elmwood Park Recreation Department for its Summer Day Camp, as attached.

**L2. Contract Award for USDA Animal and Plant Health Inspection Service Wildlife Services**

BE IT RESOLVED: that the board of education does hereby approve entering into Contract with United States Department of Agriculture to provide Goose control services to the district, as attached.