

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

**March 30, 2010
Immediately following Public Hearing
Scheduled for 8 P.M.**

REGULAR MEETING: (March 30, 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 - February 23, 2010

M2. BE IT RESOLVED: that the minutes of the following meeting be approved:

Special Meeting - March 23, 2010

M3. BE IT RESOLVED: that the minutes of the following meeting be approved:

Special Meeting - March 25, 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/February
Transfer Report/February**

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

Treasurer of School Monies Report/February

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 numbers 10-1200 through 10-1274 since the last regular meeting of the board , as attached.

F2a 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 numbers 10-1275 through 10-1291 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 (Checks 12334 through 12481 and 12329 through 12333).

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. (Checks 122482 through 12508)

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 February 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 February 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 February, 2010, as attached.

G. GENERAL

G1a Use of Facilities - Approvals

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

G1b Use of Facilities – Approvals (Forthcoming)

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