

**AGENDA**  
**ELMWOOD PARK BOARD OF EDUCATION**  
**REGULAR MEETING**  
**August 25, 2009**  
**8 P.M.**

**REGULAR MEETING: (**  
**August 25., 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 - July 28, 2009**

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

**Special Meeting - August 5, 2009**

**F. FINANCIAL**

**F1a. BE IT RESOLVED:** that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:

**Board Secretary's Reports/July  
Transfer Report/June**

**F1b. BE IT RESOLVED:** that the following 2008-2009 reports, attached, are accepted and approved for filing and audit:

**Treasurer of School Monies Report/July**

**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 July 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 July, 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 July 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.

**G2. Approval of District Estimated Tuition Rates for 2009-2010 School Year**

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education establishes the following tuition rates for regular education classes for the 2009/2010 school year, as attached.