

**AGENDA
ELMWOOD PARK BOARD OF EDUCATION
REGULAR MEETING
July 27, 2010
8 P.M.**

REGULAR MEETING: (July 27, 2010) – Media Center, Memorial High School

BUSINESS SESSION:

APPROVAL OF MINUTES

FINANCIAL REPORTS

ACTION ITEMS (RESOLUTIONS)

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 - June 22, 2010

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

Special Meeting - July 6, 2010

F. FINANCIAL

F1a. Board Secretary's Report - N/A

F1b. Treasurer of School Monies Report – N/A

F2a. 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 for the 2009-2010 and 2010-2011 school years 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 for the 2009-2010 and 2010-2011 school years, which were reviewed by the Finance Committee be confirmed for payment.

F4. Stipend and Overtime Payroll Confirmation – N/A

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, 2010, as attached.

F6. Approve Eliminating the Position of Treasurer of School Moneys

BE IT RESOLVED: that the board of education hereby approves rescinding resolution to appoint treasurer of school moneys approved by the board on April 27, 2010, and does hereby eliminate said position, 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/Outside Organizations – Outside Organizatios

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.

L. **LEGAL**

L1. **Contract Award for The Garabedian Group, LLC**

BE IT RESOLVED: that, upon recommendation of the board secretary/
business administrator, the board of education approves
entering into a contract with The Garabedian Group, L.L.C.,
to provide lawn care/grass cutting services, as attached.

L2. **Contract Award for Professional Sports Medicine Associates, L.L.C.**

BE IT RESOLVED: that, upon recommendation of the board secretary/
business administrator, the board of education approves
entering into contract with Professional Sports Medicine
Associates, L.L.C. to provide medical services, as
attached.

L3. **Approve Renewal of Insurance Policy Rates**

BE IT RESOLVED: that, upon recommendation of the district's broker of
record, and the board secretary/business administrator
the board of education hereby authorizes the renewal of
insurance policies for the 2010-2011 school year, as
attached.