

**AGENDA
ELMWOOD PARK BOARD OF EDUCATION
SPECIAL MEETING
July 6, 2010
6:30 8 P.M.**

SPECIAL MEETING: (July 6, 2010) – Media Center, Memorial High School

BUSINESS SESSION:

APPROVAL OF MINUTES - N/A

FINANCIAL REPORTS -N/A

ACTION ITEMS (RESOLUTIONS)

OFFICE OF BOARD SECRETARY/BUSINESS ADMINISTRATOR

L. **LEGAL**

L1. **Approve Renewal of Food Service Management Company Contract for 2010-2011 School Year**

BE IT RESOLVED: that, upon recommendation of the board secretary/business administrator, the Elmwood Park Board of Education does hereby award a Food Service Management Company Renewal Contract to **POMPTONIAN FOOD SERVICE**, for the 2010-2011 school year, as attached.

L2. **Contract Award for Tri State Geese Police for the 2010-2011 School Year**

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with **Tri State Geese Police**, to provide goose control services for the 2010-2011 school year, as attached.