

**FINAL SUMMARY MINUTES – SPECIAL MEETING – NOVEMBER 9, 2011
ELMWOOD PARK BOARD OF EDUCATION**

A Special Meeting of the Elmwood Park Board of Education was scheduled for Wednesday, November 9, 2011, at 7 P.M. in the Memorial High School Media Center. The Statement of Compliance is hereby incorporated. “There will be a Special Meeting of the Elmwood Park Board of Education on Wednesday, November 9, 2011, at 7 p.m. in the Memorial High School Media Center. Agenda: 1) Presentation of Referendum Construction Project; and 2) Any and all other matters pertaining to the board. Action may be taken. The meeting will be adjourned and reconvened to the Middle School Gym for a Presentation on the Referendum Construction Project.”

Present at the meeting were: Trustees, Kathleen Policano, Louise Gerardi, and Lori Sproviero.

Since there was not a quorum, the meeting was cancelled and those present moved to the Middle School Gym for the referendum presentation.

I hereby certify these final summary minutes of the cancelled meeting of the Elmwood Park Board of Education in session on Wednesday, November 9, 2011, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

William P. Moffitt,
Board Secretary