



Wednesday, August 20, 2025
Agenda of the Board of Education Regular Meeting

Elmwood Park Community Unit School District #401

Elmwood Park High School, 8201 West Fullerton Avenue, Elmwood Park, Illinois 60707

Executive Session - 6:00 p.m. in Room 193

General Session - 7:00 p.m. in the Media Center

A livestream link is available on the Board of Education website prior to the meeting.

1. Opening of Meeting

1.1 Call to Order to Open Session in the Board Conference Room 193

1.2 Roll Call

2. Executive Session

2.1 Enter into Executive Session

2.2 To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and litigation

2.3 Adjournment of Executive Session

3. Reconvene to General Session

3.1 Reconvene to General Session in the Media Center

3.2 Pledge of Allegiance

4. Communications to the Board

5. President/Superintendent's Announcements/Recognitions

6. Public Comments

7. Superintendent Reports for Discussion

7.1 Summer Academy Presentation (Board Goals 1 & 2)

7.2 Organizational Chart 3:30-E Board Policy Revision - First Reading (Board Goals 3 & 4)

7.3 Board Policies Review: 1:10 School District Legal Status; 1:20 District Organization, Operations, and Cooperative Agreements; 1:30 School District Philosophy; 2:10 School District Governance; 2:80 Board Member Oath and Conduct; 2:130 Board-Superintendent Relationship; 2:240 Board Policy Development; 2:120-E1 Exhibit - Guidelines for Serving as a Mentor to a New Board of Education Member; 2:120-E2 Exhibit - Website Listing of Development and Training Completed by Board Members; 2:125-E3 Resolution to Regulate Expense Reimbursements; 2:220-E9 Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration; 2:220-E4 Exhibit - Open Meeting Minutes; 2:220-E7 Exhibit - Access to Closed Meeting Minutes and Verbatim Recordings; 2:240-E1 Exhibit - PRESS Issue Updates; 2:240-E2 Exhibit - Developing Local Policy; 3:30 Chain of Command; 4:50 Payment Procedures; 4:90 Student

Activity and Fiduciary Funds; 4:180 Pandemic Preparedness and Health/Safety Protocols; 5:20-E Resolution to Prohibit Sexual Harassment; 5:270 Employment At-Will, Compensation, and Assignment; 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students; 7:90 Release During School Hours; 7:130 Student Rights and Responsibilities; 7:140 Search and Seizure; 7:300 Extracurricular Athletics; 7:325 Student Fundraising Activities; 8:80 Gifts to the District; and 8:110 Public Suggestions and Concerns - First Reading

8. Consent Agenda

- 8.1 Approval of the Open and Closed Session Minutes for June 25, July 21, and August 6, 2025
- 8.2 Sunbelt Staffing Services Addendum Approval
- 8.3 ProCare Therapy Addendum Approval
- 8.4 Youth Outreach Services Approval
- 8.5 Ratify the July and August 2025 Bills Lists
- 8.6 Approval of the Financial Reports
- 8.7 Approval of the Personnel Report
- 8.8 Approval of the Consent Agenda

9. Freedom of Information Requests

- 9.1 Yami Fresh RE: Current Snack/Beverage Vending and Coffee Services Contract
- 9.2 Lake County Gazette RE: Graduates from the past 5 years
- 9.3 Lake County Gazette RE: Mu Alpha Theta Convention Attendee
- 9.4 Philip Finestine RE: Student Teacher Placement and Various Personnel and Supply Order Requests for Information

10. Board Comments and Board Committee Reports

11. Adjournment

- 11.1 As needed: Enter into Executive Session
- 11.2 As needed: To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and litigation
- 11.3 As needed: Adjourn Executive Session
- 11.4 Adjourn Meeting