

ELMWOOD C.U.S.D. #322
BOARD SYNOPSIS

Regular Meeting, 7/18/11– The Elmwood Community Unit School District #322 Board of Education was called to order at 6:01 pm with the following present: D. Cantu, T. Conklin, T. Dwyer, V. Haskell, T. Osmulski, and T. Teel. B. Frietsch was absent.

Booster Club Officers, Michelle Largent, Val Bybee, Lisa Vrchota, Michelle Armbruster were present to introduce themselves and discuss purchases for the year.

The following agenda items were approved:

- Minutes of Amended Budget Hearing, 6/27/11
- Minutes of Regular Board Meeting, 6/27/11
- Minutes of Special Board Meeting, 6/27/11 (a.m. session)
- Minutes of Special Board Meeting, 6/27/11 (p.m. session)
- Approval of Bills; Payroll; and Activity Account Reports
- Approval of Treasurer’s Report
- Personnel – Resignation/Dismissal/Employment/Retirement/Leaves of Absences - NONE
- Approval of the Closing and Deletion of high school activity fund account: Roma Shively
- Approval of an interfund loans from Working Cash to the Tort Immunity Fund for FY ‘11
- Approval of an interfund loans from Working Cash to the Health/Life Safety Fund for FY ‘11
- Approval of repayment of loans from the Tort Immunity to the Working Cash Fund for FY ‘11
- Approval of repayment of loans from the Health/Life Safety Fund to the Working Cash Fund for FY ‘11

Dr. Alvey, Superintendent, reported on the following items: Facility Update, Auditor Exit Interview Information, Board of Education Committee Assignments and Vacation.