

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

BOARD OF EDUCATION SPECIAL MEETING

May 6, 2009

Administrative Offices Conference Room

CALL TO ORDER - 7:35 a.m.

Present	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dan Ciccone	Member
	Andrew L. Kaplan	Member
	Patricia Matos	Member

At 7:35 a.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to go into executive session to meet with legal counsel. The motion passed unanimously.

At 8:14 a.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to end executive session and to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Michael Kaszubski
President