

**ELWOOD PUBLIC SCHOOLS  
SPECIAL MEETING / WORK SESSION  
OF THE BOARD OF EDUCATION  
June 5, 2014  
Elwood Middle School Cafeteria  
7:30 p.m.**

**MINUTES**

**A. PLEDGE OF ALLEGIANCE (7:30 p.m.)**

Present:	Joseph Fusaro Dan Ciccone Andrew L. Kaplan William Gutekunst Michael LaMena	President Vice President Trustee Trustee Trustee
Staff:	Peter C. Scordo Gary Furman Nancy Mancini	Superintendent Asst. Superintendent/Curriculum District Clerk
Absent:	Keri Loughlin Diane Wilkinson Gene Tranchino	Asst. Superintendent/Business Exec. Director/ Special Education Exec. Director/Technology & Transportation

**B. RESIDENTS' REMARKS**

**C. DISCUSSION ITEM**

1. Amendments to Policy 5450.1 Notification of Sex Offenders

**D. ACTION ITEMS**

1. Recommend the Board approve the personnel agenda. **(TAB A)**
2. Recommend the Board adopt the following policies: **(TAB B)**
  - a. Policy 4705 – **Tutoring** (*second reading*)
  - b. Amended Policy 5450.1 – **Notification of Sex Offenders** (*first reading*)
  - c. Amended Policy 6900 - **Disposal of District Property** (*first reading*)
3. Recommend the Board approve the business agenda. **(TAB C)**

Mr. Ciccone moved and Mr. Kaplan seconded a motion to approve action items 1-3.  
The motion carried 5 ayes, 0 nays.

**E. RESIDENTS' REMARKS**

**F. EXECUTIVE SESSION**

At 7:35 p.m., Mr. Kaplan moved and Mr. Gutekunst seconded a motion to go into executive session to discuss personnel and negotiations. The motion carried 5 ayes, 0 nays.

At 8:49 p.m., Mr. Kaplan moved and Mr. Gutekunst seconded a motion to leave executive session.  
The motion carried 5 ayes, 0 nays.

Mr. Ciccone moved and Mr. Kaplan seconded a motion to approve Personnel Addendum II.  
The motion carried 5 ayes, 0 nays.

At 8:51 p.m., Mr. Kaplan moved and Mr. Ciccone seconded a motion to go back into executive session.  
The motion carried 5 ayes, 0 nays.

**G. ADJOURNMENT**

At 9:48 p.m., Mr. Ciccone moved and Mr. Gutekunst seconded a motion to adjourn the meeting.  
The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Nancy Mancini  
District Clerk