

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING / WORK SESSION /
BUDGET WORK SESSION #4
OF THE BOARD OF EDUCATION
March 6, 2014
Elwood Middle School Cafeteria
7:30 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE – 7:44 p.m.

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

B. BUDGET WORKSHOP #4

1. Instruction, Technology, Athletics, Revenue
2. Presentation by CF/BAC

C. DISCUSSION ITEM

1. Response to Engel Burman's request for a meeting regarding the status of the Oak Tree Dairy property
2. Facebook Update – Gene Tranchino

D. ACTION ITEMS

1. Recommend the Board approve the personnel agenda. **(TAB A)**
Mr. Ciccone moved and Mr. Gutekunst seconded a motion to approve the personnel agenda.
The motion carried 3 ayes, 0 nays.
2. Recommend the Board approve the High School music trip to Hershey, Pennsylvania on **(TAB B)**
May 24 and 25, 2014.

E. RESIDENTS' REMARKS

F. EXECUTIVE SESSION

At 9:54 p.m., Mr. Gutekunst moved and Mr. Ciccone seconded a motion to go in to executive session to discuss personnel and negotiations.

G. ADJOURNMENT

At 10:38 p.m., Mr. Gutekunst moved and Mr. Ciccone seconded a motion to adjourn the meeting. The motion carried 3 ayes, 0 nays.

Respectfully submitted,

Keri Loughlin
Deputy District Clerk