

ELWOOD PUBLIC SCHOOLS

SPECIAL MEETING / WORK SESSION OF THE BOARD OF EDUCATION

November 7, 2013

Elwood Middle School Cafeteria - 7:30 p.m.

MINUTES

A. PLEDGE OF ALLEGIANCE (7:32 p.m.)

B. CALL TO ORDER

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

C. RESIDENTS' REMARKS

D. ACTION ITEMS

- a. Recommend the Board approve the personnel agenda. **(TAB A)**
 Mr. LaMena moved and Mr. Kaplan seconded a motion to approve the personnel agenda.
 The motion carried 3 ayes, 0 nays.

E. DISCUSSION ITEMS

1. Historical perspective of administrative staffing in Elwood

F. PRESENTATIONS

1. Recap of Superintendent's Conference Day activities connected with Common Core and APPR

G. RESIDENTS' REMARKS

H. EXECUTIVE SESSION

At 9:10 p.m, Mr. Kaplan moved and Mr. Gutekunst seconded a motion to go into executive session to discuss personnel matters and negotiations. The motion carried 3 ayes, 0 nays.

I. ADJOURNMENT At 9:35 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to adjourn meeting. The motion carried 3 ayes, 0 nays.

Respectfully submitted,

William Pastore
Deputy District Clerk