

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

MINUTES

**SPECIAL BUSINESS MEETING - BOARD OF EDUCATION
April 26, 2007**

District Office Conference Room

A. CALL TO ORDER – 7:35 a.m.

Present	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Julia Badlato	Member
	Dina Annunziata	Member
Staff	Dr. William J. Swart	Superintendent
Absent	Dan Ciccone	Member

- B.** Mr. Fusaro moved and Mrs. Annunziata seconded a motion to approve the 2007-2008 Administrative Budget and three (3) trustees for the Board of Cooperative Services, Second Supervisory District of Suffolk Count (Western Suffolk (Western Suffolk BOCES).
The motion passed unanimously.
- C.** Mrs. Annunziata moved and Mrs. Badlato seconded that the Board adjourn the meeting at 7:45 a.m. The motion carried unanimously.

Respectfully submitted,

Dr. William J. Swart
Superintendent of Schools