

**ELWOOD PUBLIC SCHOOLS  
BUDGET HEARING / WORK SESSION/SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
May 7, 2015  
Elwood Middle School Cafeteria  
7:30 p.m.**

**AGENDA**

- A. **PLEDGE OF ALLEGIANCE**
- B. **CALL TO ORDER**

**BUDGET HEARING**

- C. **PRESENTATION OF THE 2015-16 BUDGET** *(7:30 p.m. – 8:15 p.m.)*

- D. **RESIDENTS' REMARKS** *(8:15 p.m. – 8:30 p.m.)*  
Remarks are limited to items voted on and/or discussed at this business meeting. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and may not exceed three minutes (Board Policy 3452). Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated is prohibited. (up to 30 minutes)

**WORKSHOP**

- E. **DISCUSSION** *(8:30 p.m. – 9:00 p.m.)*
  - 1. Follow-up to the CF/BAC report
  - 2. Proposed letter to State Legislators and Governor regarding delay in timeline for districts to implement the new teacher evaluation plan

**ACTION ITEMS**

- F. **BUSINESS AGENDA**

Recommend the Board approve the attached business agenda.

- F. **EXECUTIVE SESSION**
  - a. Personnel
  - b. Negotiations
  - c. Legal

- G. **ADJOURNMENT**

*(Next regular meeting May 21, 2015)*

Elwood Union Free School District  
Board of Education Business Items

**May 7, 2015**  
Business Agenda

Key: Tab 1 - Contracts  
Tab 2 - Bid Awards  
Tab 3 - Health Service Contracts  
Tab 4 - Donations  
Tab 5 - Other

The Superintendent of Schools recommends that the Board of Education approve the following Business action items:

<b><u>TAB 1: CONTRACTS</u></b>	<b>NONE</b>
<b><u>TAB 2: BID/RFP AWARDS</u></b>	<b>NONE</b>
<b><u>TAB 3: HEALTH SERVICE CONTRACTS</u></b>	<b>NONE</b>

**TAB 4: DONATIONS**

- a) Recommend the Board accept the **ELWOOD BOOSTER CLUB** donation of \$2,305.19 the purchase of folding sideline chairs for the **JGHS ATHLETIC DEPARTMENT**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

**TAB 5: OTHER**

- a) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates the Cold Spring Harbor Central School District as lead entity for purposes of submission of the Government Efficiency Plan on behalf of the Elwood Union Free School District.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent and the Chief Financial Officer to certify the submission of the attached Government Efficiency Plan on behalf of the Elwood Union Free School District and provide to the Cold Spring Harbor CSD as the lead entity.