

**ELWOOD PUBLIC SCHOOLS  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
July 31, 2015  
Administrative Offices Conference Room  
6:45 p.m.**

**MINUTES**

**A. PLEDGE OF ALLEGIANCE** – 6:49 p.m.

**B. CALL TO ORDER**

Present: Andrew L. Kaplan    President  
          Michael LaMena    Vice President  
          Julia Fried            Trustee  
          James Tomeo        Trustee  
Absent: Heather Mammolito Trustee

**C. ACTION ITEM** – Recommend the Board approve the attached personnel agenda.

Mr. Kaplan moved and Mr. Tomeo seconded a motion to approve the personnel agenda. The motion carried 4 ayes, 0 nays.

**D. ADJOURNMENT**

At 6:50 p.m., Mr. LaMena moved and Mr. Tomeo seconded a motion to adjourn the meeting. The motion carried 4 ayes and 0 nays.

Respectfully submitted,

Andrew L. Kaplan  
President