

**ELWOOD PUBLIC SCHOOLS  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
August 4, 2015  
Administrative Offices Conference Room  
5:30 p.m.**

**MINUTES**

**A. PLEDGE OF ALLEGIANCE** – 5:30 p.m.

**B. CALL TO ORDER**

Present:	Michael LaMena	Vice President
	Julia Fried	Trustee
	Heather Mammolito	Trustee
	James Tomeo	Trustee
Absent:	Andrew L. Kaplan	President
	Keri Loughlin	Asst. Superintendent, Business
	John McDonald	Director of Facilities

**C. EXECUTIVE SESSION** – Architectural Firm Interviews

The Board immediately entered into executive session.

At 7:57 p.m., Mrs. Mammolito moved and Mrs. Fried seconded a motion to exit executive session. The motion carried 4 ayes and 0 nays.

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

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

**E. ADJOURNMENT**

At 7:59 p.m., Mr. Tomeo moved and Mrs. Mammolito seconded a motion to adjourn the meeting. The motion carried 4 ayes and 0 nays.

Respectfully submitted,

Michael LaMena  
Vice President