

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
January 7, 2016
District Office Conference Room
7:30 p.m.**

MINUTES

Pledge of Allegiance: – 7:30 p.m.

Call to Order:

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

1. Recommend the Board approve the attached personnel agenda.

Mr. Kaplan moved and Mrs. Mammolito seconded a motion to approve the personnel agenda. The motion carried unanimously.

Adjournment:

At 7:50 p.m., Mr. Kaplan moved and Mrs. Fried seconded a motion to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Andrew L. Kaplan
President