

**ELWOOD PUBLIC SCHOOLS
WORK SESSION / SPECIAL MEETING OF THE BOARD OF EDUCATION**

October 6, 2016

Elwood Middle School Library

6:00 p.m. Audit Committee Executive Session

6:45 Board of Education Executive Session

7:30 p.m. Work Session

The meeting will not be live-streamed.

AGENDA

A. CALL TO ORDER

At 6:00 p.m. the Board will join the Audit Committee in Executive Session to discuss the audit report with the auditors. At approximately 6:45 p.m. the Board will enter executive session to discuss negotiations and personnel matters.

B. RECONVENE INTO OPEN SESSION

It is anticipated that the Board will reconvene in open work session at approximately 7:30 p.m.

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

Update regarding "Knights of the Roundtable" program at Elwood Middle School

E. DISCUSSION

F. BOARD COMMITTEE AND BOARD SUBCOMMITTEE UPDATES

1. Citizens Finance/Budget Advisory Committee
2. Curriculum
3. Facilities
4. Health and Nutrition
5. Safety
6. Technology
7. Legislative

G. ACTION ITEMS

1. Recommend the Board approve the following resolution:

"BE IT RESOLVED that the Elwood Board of Education approve the Town of Huntington 2016/17 tax levy in the amount of \$43,846,884 **and** that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education."

2. Recommend the Board approve the Personnel Agenda.

H. RESIDENTS' REMARKS

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)*.

I. ADJOURNMENT

(Next regular meeting October 20, 2016)

BOARD OF EDUCATION PERSONNEL ACTIONS

October 6, 2016

KEY:	P-1: Position Abolition	P-6: Tenure Appointments
	P-2: Position Creation	P-7: Other Appointments
	P-3: Terminations/Excessed	P-8: Other
	P-4: Leaves	P-9: Changes in Table of Organization
	P-5: Resignations	

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

P-7-- Other Appointments:

A) Instructional:

1) **ILENE FUCCI**

Position	Family and Consumer Science Teacher
Type of Appointment	Part-time (0.7 FTE)
Assignment	Elwood Middle School and Elwood-John H. Glenn High School
Effective Date	October 14, 2016
Certification	Permanent Home Economics
Expiration Date	June 30, 2017 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Family and Consumer Science
Salary	70% of MA, Step 1
Reason	To fill a vacant position on the Table of Organization