

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
July 27, 2016
Superintendent's Office/District Office Conference Room
7:00 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE – 7:07 p.m.

B. CALL TO ORDER

Present:	Michael LaMena	President
	Julia Fried	Vice President
	Heather Mammolito	Trustee
	James Tomeo	Trustee
Absent:	Debbie Weiss	Trustee
Staff:	Kenneth R. Bossert	Superintendent
	Keri Loughlin	Asst. Superintendent/Business
	Gary Furman	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
Absent:	Diane Wilkinson	Exec. Director/ Special Education

C. EXECUTIVE SESSION (Superintendent's Office)

At 7:09 p.m., Mr. Tomeo moved and Mrs. Mammolito seconded a motion to go into executive session to conduct interviews for the Assistant Superintendent of Curriculum position. The motion carried unanimously.

At 9:22 p.m., Mrs. Fried moved and Mr. Tomeo seconded a motion to exit executive session and go into public session. The motion carried unanimously.

D. ACTION ITEM

Personnel Agenda

Mrs. Fried moved and Mrs. Mammolito seconded a motion to approve the personnel agenda and the personnel addendum I. The motion carried unanimously.

E. RESIDENTS' REMARKS

At 9:29 p.m., Mrs. Mammolito moved and Mr. Tomeo seconded a motion to go into executive session to discuss security. The motion carried unanimously.

F. ADJOURMENT

At 9:50 p.m., Mr. Tomeo moved and Mrs. Mammolito seconded a motion to end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Keri Loughlin
Deputy District Clerk