

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
June 20, 2016
District Offices Conference Room
8:00 a.m.**

MINUTES

A. CALL TO ORDER (8:00 a.m.)

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

B. ACTION ITEM --

Recommend the Board approve the Personnel Agenda.

Mr. Kaplan moved and Mr. LaMena seconded a motion to approve the personnel agenda. The motion carried 3 ayes and 1 nay (Mrs. Mammolito).

C. RESIDENTS' REMARKS

D. ADJOURNMENT

At 8:02 a.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Michael LaMena
Vice President