

**ELWOOD PUBLIC SCHOOLS
BUSINESS MEETING OF THE BOARD OF EDUCATION**

February 13, 2017

(postponed from February 9, 2017 because of snow)

District Offices Conference Room

3:00 P.M.

MINUTES

A. CALL TO ORDER - 3:00 p.m.

Present:	Heather Mammolito	Trustee
	James Tomeo	Trustee
	Debbie Weiss	Trustee
Absent:	Michael LaMena	President
	Julia Fried	Vice President
Staff:	Dr. Kenneth Bossert	Superintendent
	Keri Loughlin	Asst. Superintendent/Business
	Maureen Hull	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Nancy Mancini	District Clerk
	Dianne Wilkinson	Exec. Director/ Special Education

B. PLEDGE OF ALLEGIANCE – District Clerk

C. FINANCIAL MATTERS

(TAB A)

1. Recommend the Board acknowledge receipt for audit of the following:
 - a) Claims Auditor Report for the month of December, 2016
2. Recommend the Board approve the budget transfer
Mr. Tomeo moved and Mrs. Mammolito seconded a motion to approve the budget transfer.
The motion carried unanimously.

D. ACTION ITEMS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following business matters be approved:

1. Personnel Agenda -- as per attached

(TAB B)

2. Special Education

(TAB C)

- a. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on January 11 and 18.
- b. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on January 18.

3. Business Agenda -- as per attached

(TAB D)

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve action items 1 – 3.
The motion carried unanimously.

E. ADJOURNMENT

At 3:05 p.m., Mr. Tomeo moved and Mrs. Weiss seconded a motion to adjourn the meeting.
The motion carried unanimously.

Respectfully submitted,

Nancy Mancini
District Clerk