

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

**April 19, 2017**

**District Offices Conference Room**

**7:00 P.M.**

**MINUTES**

**A. CALL TO ORDER – 7:03 p.m.**

Present:	Julia Fried James Tomeo Debbie Weiss	Vice President Trustee Trustee
Absent:	Michael LaMena Heather Mammolito	President Trustee
Staff:	Dr. Kenneth Bossert Keri Loughlin	Superintendent Asst. Superintendent/Business

**B. PLEDGE OF ALLEGIANCE – Board Vice President**

**C. ACTION ITEM**

Recommend the Board adopt the following resolution:

***BE IT RESOLVED, that the Board of Education adopts the amended property tax report card which reflects a property tax levy of 1.99% which is below the levy limit of 2.118%.***

Mr. Tomeo moved and Mrs. Weiss seconded a motion to approve the action item. The motion carried unanimously.

**C. ADJOURNMENT**

At 7:14 p.m., Mr. Tomeo moved and Mrs. Weiss seconded a motion to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Keri Loughlin  
Deputy District Clerk