

ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION

June 29, 2017

District Offices Conference Room

6:30 P.M.

MINUTES

A. CALL TO ORDER

At 6:34 p.m., Mrs. Weiss moved and Mrs. Mammolito seconded a motion to enter into executive session to interview for the Middle School principal. The motion carried unanimously.

B. EXECUTIVE SESSION

To interview for the Middle School principal

Present at Executive Session were: Michael LaMena, Julia Fried, Heather Mammolito, James Tomeo, Debbie Weiss, Becky Marcus, Dr. Bossert, Maureen Hull and candidates.

At 9:32 p.m., Mrs. Weiss moved and Mrs. Mammolito seconded a motion to end executive session. The motion carried unanimously.

C. ACTION ITEM

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

1. Personnel Agenda -- to appoint a Middle School Principal

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

At 9:40 p.m., Mrs. Fried moved and Mrs. Mammolito seconded a motion to into executive session to discuss the Superintendent's evaluation. The motion carried unanimously.

Present at Executive Session were: Michael LaMena, Julia Fried, Heather Mammolito, James Tomeo, Debbie Weiss and Dr. Bossert.

D. ADJOURNMENT

At 10:50 p.m., Mrs. Fried moved and Mrs. Mammolito seconded a motion to end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Kenneth R. Bossert, Ed.D.
Superintendent of Schools