

ELWOOD PUBLIC SCHOOLS

September 7, 2017

WORK SESSION & SPECIAL MEETING OF THE BOARD OF EDUCATION

Elwood Middle School Library

MINUTES

A. CALL TO ORDER – 7:01 p.m.

Mr. Tomeo moved and Mrs. Marcus seconded a motion to go into executive session for the purpose of discussions related to the discipline of a particular person at 7:01 p.m.

Motion carried. Vote: 4-yes, 0-no.

Present at Executive Session were: Julia Fried, James Tomeo, Becky Marcus, Deborah Weiss, Dr. Kenneth Bossert, Keri Loughlin, and Maureen Hull.

Mrs. Weiss moved and Mr. Tomeo seconded a motion to end executive session at 7:26 p.m.

Motion carried. Vote: 4-yes, 0-no.

B. RECONVENE INTO OPEN SESSION – 7:32 p.m.

Present:	Julia Fried	President
	James Tomeo	Vice President
	Becky Marcus	Trustee
	Deborah Weiss	Trustee

Absent:	Heather Mammolito	Trustee
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Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Keri Loughlin	Assistant Superintendent/Business
	Maureen Hull	Assistant Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education
	Mary Lou Janelli	District Clerk

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION: Scholar-Athlete School of Distinction

E. PRESENTATION/DISCUSSION ITEMS

1. Committees/Subcommittees
2. Bond Update/Final Proposal EPC

F. ACTION ITEMS

1. Recommend the Board approve the personnel agenda.

Mrs. Weiss moved and Mr. Tomeo seconded a motion to approve the personnel agenda.

Motion carried. Vote: 4-yes, 0-no.

G. RESIDENTS' REMARKS

The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves and any

organization they represent at the meeting. Comments should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated is prohibited.

H. ADJOURNMENT

Mr. Tomeo moved and Mrs. Weiss seconded a motion to adjourn the meeting at 10:07 p.m.
Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk