### **ELWOOD PUBLIC SCHOOLS**

# SPECIAL MEETING OF THE BOARD OF EDUCATION

**February 1, 2018** 

### **District Office Conference Room**

#### **MINUTES**

# A. CALL TO ORDER - 7:34 P.M.

The Board of Education President led the Pledge of Allegiance.

Present: Julia Fried President

James Tomeo Vice President
Heather Mammolito Member
Becky Marcus Member
Deborah Weiss Member

Julia Fried, Board President, was appointed Clerk Pro Tem.

# B. **EXECUTIVE SESSION**

Mr. Tomeo moved and Mrs. Marcus seconded a motion to enter into Executive Session for the purposes of discussions related to the Superintendent's mid-year evaluation at 7:35 p.m. Motion carried. Vote: 5-yes, 0-no.

Mr. Tomeo moved and Mrs. Marcus seconded a motion to return to Open Session at 9:32 p.m. Motion carried. Vote: 5-yes, 0-no.

# C. <u>ADJOURNMENT</u> – 9:33 p.m.

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to adjourn the meeting at 9:33 p.m. Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Julia Fried Clerk Pro Tem