

ELWOOD PUBLIC SCHOOLS
Elwood, NY
MINUTES
SPECIAL BUSINESS MEETING BOARD OF EDUCATION
JANUARY 29, 2004
Elwood Middle School Library

A. CALL TO ORDER - Deputy District Clerk – 7:40 p.m.

Present Michael Kaszubski President

Bill Cameron Vice President

Dina Annunziata Member

Dan Ciccone Member

Joseph Fusaro Member

Staff Michael A. Maina Superintendent

Carl Fraser Assistant Superintendent/Business

ACTION ITEMS

B. Mr. Kaszubski welcomed the Elwood Budget/Finance Advisory Committee to their first meeting

and read them their charge.

C. Ms. Annunziata moved and Mr. Fusaro seconded that the Board go into executive session to

discuss land acquisition and personnel issues at 7:45 p.m. The motion carried unanimously.

D. A motion was made by Mr. Fusaro and seconded by Mr. Cameron to adjourn the executive

session and end the meeting at 10:00 p.m. The motion carried unanimously.

Respectfully submitted,

Carl Fraser

Deputy District Clerk