

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

SPECIAL BUSINESS MEETING - BOARD OF EDUCATION

April 28, 2003

Elwood Administrative Office Conference Room

- A. CALL TO ORDER** - Deputy District Clerk 7:05 p.m.
- | | | |
|---------|-------------------|-----------------------------------|
| Present | John Santomauro | President |
| | Michael Kaszubski | Vice President |
| | Dina Annunziata | Member |
| | Bill Cameron | Member |
| | Brian Madden | Member |
| Staff | Michael A. Maina | Superintendent |
| | Carl Fraser | Assistant Superintendent/Business |

ACTION ITEMS

- B.** The Special Meeting was held to discuss the lighting plan for the High School and Middle School campus - Capital Project.
- C.** Mr. Cameron made a motion to add security lights at the north west corner of the Middle School field.
The motion was not seconded.
- D.** Mr. Cameron moved and Mr. Santomauro seconded that the Board end the Special Meeting and to adjourn the meeting at 8:05 p.m.
The motion carried unanimously.

Respectfully submitted,

Carl Fraser
Deputy District Clerk