

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
June 20, 2011
District Office Conference Room - 7:00 p.m.**

AGENDA

- A. **CALL TO ORDER** – District Clerk
- B. **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 3452). 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. **(30 minutes)**
- C. **BUSINESS MATTERS**
1. Recommend the board approve the following new members of the Audit Committee:
William Comeau and Ken Rubin.
 2. Recommend the board approve the following resolutions:
 - A. **BE IT RESOLVED**, that the Board of Education authorizes the funding of the Employee Benefit Accrued Liability Reserve in an amount not to exceed \$_____.* Said amount will be funded from undesignated fund balance and appropriations remaining from the 2010/2011 budget.
 - B. **BE IT RESOLVED**, that the Board of Education authorizes the funding of the Retirement Contribution Reserve in an amount not to exceed \$_____.* Said amount will be funded from undesignated fund balance and appropriations remaining from the 2010/2011 budget.
 - C. **BE IT RESOLVED**, that the Board of Education authorizes the funding of the Unemployment Reserve in an amount not to exceed \$_____.* Said amount will be funded from undesignated fund balance and appropriations remaining from the 2010/2011 budget.
- D. **ADJOURNMENT**

**Amounts to be discussed with the Board at the meeting.*