ELWOOD UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING SPECIAL MEETING MINUTES June 2, 2024

*Please note that each of the Board Members signed a document prior to the commencement of this meeting to waive the required 24 hour Board of Education meeting notice for this Special Meeting of the Board on June 2, 2024.

A. <u>CALL TO ORDER – 8:12 p.m.</u>

 Mrs. Mammolito moved and Dr. Siddiqui seconded a motion to call the meeting to order in the District Office Conference Room at 8:12 p.m. Motion carried. Vote: 5-yes, 0-no.

Present:	James Tomeo	President
	Heather Mammolito	Vice President
	Thomas Scarola	Member
	Sara Siddiqui	Member
	Deborah Weiss	Member

Absent: None

Staff:Kelly FallonInterim Superintendent of SchoolsEileen Kelly GormanAssistant Superintendent/Special Education

Absent:	Lorraine Dunkel	Assistant Superintendent/Business
	Dr. Sonia Hood	Assistant Superintendent/Curriculum
	Mary Lou Marx	District Clerk

B. <u>PLEDGE OF ALLEGIANCE</u> – Board President

C. <u>RESIDENTS' REMARKS</u>

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, state whether they are a resident of the Elwood School District and any organization they represent at the meeting. Comments related to district business or any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 1230). Questions or comments concerning matters which are not on the agenda will be taken under consideration and may be discontinued by the President. 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.

D. <u>EXECUTIVE SESSION</u> – 8:20 p.m.

 Mrs. Weiss moved and Dr. Siddiqui seconded a motion to go into Executive Session for the purpose of discussions related to a pupil personnel matter made confidential under FERPA at 8:20 p.m.

Motion carried. Vote: 5-yes, 0-no.

E. <u>RECONVENE OPEN SESSION</u> – 9:45 p.m.

Mrs. Weiss moved and Dr. Siddiqui seconded a motion to reconvene into Open Session at 9:45 p.m. Motion carried. Vote: 5-yes, 0-no.

F. <u>ADJOURNMENT</u> – 9:53 p.m.

Dr. Siddiqui moved and Mrs. Weiss seconded a motion to adjourn the meeting at 9:53 p.m. Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

James Tomeo Board President