

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING/WORK SESSION OF THE
BOARD OF EDUCATION
December 1, 2011
Elwood Middle School Library - 7:30 p.m.**

MEETING MINUTES

A. PLEDGE OF ALLEGIANCE

B. CALL TO ORDER

Present:	Joseph Fusaro	President
	Dan Ciccone	Vice President
	Andrew L. Kaplan	Trustee
	Michael LaMena	Trustee
	William Gutekunst	Trustee

C. DISCUSSION ITEMS

D. RESIDENTS' REMARKS

- E. EXECUTIVE SESSION** – At 9:15 p.m. Mr. LaMena moved and Mr. Gutekunst seconded a motion to go into executive session to discuss personnel matters.
The motion carried 5 ayes, 0 nays.

At 10:30 Mr. Kaplan moved and Mr. Ciccone seconded a motion to extend the meeting.
The motion carried 5 ayes, 0 nays.

- G. ADJOURNMENT** - At 11:35 p.m. Mr. Ciccone moved and Mr. Gutekunst seconded a motion to end executive session and adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Joseph Fusaro
President