

**ELWOOD PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**BUDGET HEARING/SPECIAL MEETING/WORK SESSION**

**MINUTES**

**May 3, 2012**

**CALL TO ORDER** - 7:30 p.m.

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

**Budget Hearing**

The Board presented the budget for 2012-2013.

**Work Session**

The Board met in open work session. There was a presentation by BK Elwood LLC (The Seasons) followed by a question and answer period and a discussion by the Board.

**Executive Session**

At 10:30 p.m. Mr. Ciccone moved and Mr. LaMena seconded a motion to go into executive session to discuss personnel matters and negotiations. The motion passed unanimously, 5-0.

At 11:29 p.m. Mr. LaMena moved and Mr. Fusaro seconded a motion to end executive session and to adjourn the meeting. The motion passed unanimously, 5-0.

Respectfully submitted,

Joseph Fusaro, President  
Board of Education