

ELWOOD PUBLIC SCHOOLS
Elwood, New York

SPECIAL MEETING OF THE BOARD OF EDUCATION

November 9, 2012
Administrative Office Conference Room – 7:30 a.m.

SPECIAL MEETING MINUTES

A. CALL TO ORDER – (7:50 a.m.)

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

B. ACTION ITEM

Recommend the Board approve the attached personnel agenda.
Mr. Kaplan moved and Mr. LaMena seconded. The motion carried 3 ayes, 0 nays.

D. ADJOURNMENT At 7:52 a.m. Mr. Kaplan moved and Mr. LaMena seconded the motion to adjourn the meeting. The motion carried 3 ayes, 0 nays.

Respectfully submitted,

Joseph Fusaro
President