SPECIAL MEETING OF THE BOARD OF EDUCATION FRIDAY, JUNE 18, 2010, 8:00 A.M. DISTRICT OFFICE CONFERENCE ROOM

Special Meeting Agenda:

- 1. Recommend the Board appoint Dr. Ronald L. Friedman as part-time Assistant Superintendent for Human Resources (0.5 FTE) effective July 1, 2010 through June 30, 2011 pursuant to a contract previously reviewed by the Board.
- 2. Recommend the Board approve the following resolution:

"**BE IT RESOLVED**, that the Board of Education authorizes the Board President to execute a memorandum of agreement with the Elwood Council of Administrators to provide for certain non-elective employer contributions to the Internal Revenue Code Section 403(b) tax sheltered annuity accounts of certain eligible union members of contractual retirement payments otherwise due under the terms of the labor agreement in effect between the Elwood Union Free School District and the Elwood Council of Administrators."