

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

BOARD OF EDUCATION – SPECIAL MEETING/WORK SESSION

November 5, 2009

Elwood-John Glenn High School Library

CALL TO ORDER - 7:10 p.m.

Present	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dan Ciccone	Member
	Andrew L. Kaplan	Member
	Patricia Matos	Member

The Board met in public work session to discuss various matters.

The Board then voted on the following Action Item:

1. Recommend the Board approve the contract with Edward J. Milliken to **(TAB X)** Provide consultant services in connection with the District's search for a new superintendent of schools.

Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously, 5-0.

At 10:45 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to go into executive session regarding personnel matters. The motion passed unanimously, 5-0.

At midnight Mrs. Matos moved and Mr. Ciccone seconded a motion to end executive session and to adjourn the meeting. The motion passed unanimously, 5-0.

Respectfully submitted,

Michael Kaszubski