

**ELWOOD PUBLIC SCHOOLS**  
**BUDGET HEARING/SPECIAL MEETING**  
**OF THE BOARD OF EDUCATION**  
  
**May 8, 2014**  
  
**Elwood Middle School Auditorium - 7:30 p.m.**

**MINUTES**

**A. PLEDGE OF ALLEGIANCE**

**B. CALL TO ORDER – 7:45 p.m.**

Present:	Joseph Fusaro Dan Ciccone Andrew L. Kaplan William Gutekunst Michael LaMena	President Vice President Trustee (7:45 p.m.) Trustee Trustee
Staff:	Peter C. Scordo Keri Loughlin Gene Tranchino	Superintendent Asst. Superintendent/Business Exec. Director/Technology & Transportation
Absent:	Gary Furman Diane Wilkinson	Asst. Superintendent/Curriculum Exec. Director/ Special Education

Mr. Ciccone moved and Mr. LaMena seconded a motion to hold the Special Meeting and then the Budget Hearing. The motion carried 5 ayes, 0 nays.

**SPECIAL MEETING**

**C. ACTION ITEMS**

- a. Recommend the Board approve the Board approve the personnel agenda. **(TAB A)**
- b. Recommend the Board approve the Board approve the business agenda. **(TAB B)**

Mr. Ciccone moved and Mr. Gutekunst seconded a motion to approve the action items. The motion carried 5 ayes, 0 nays.

**D. RESIDENTS' REMARKS**

**BUDGET HEARING**

**E. PRESENTATION OF THE 2014-2015 BUDGET**

**F. RESIDENTS' REMARKS**

**G. EXECUTIVE SESSION** – At 8:40 p.m., Mr. Kaplan moved and Mr. Gutekunst seconded a motion to go into executive session to discuss personnel matters and negotiations. The motion carried 5 ayes, 0 nays.

**H. ADJOURNMENT** – At 10:24 p.m., Mr. Kaplan moved and Mr. Gutekunst seconded a motion to End executive session and adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Keri Loughlin  
Deputy District Clerk