

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
July 21, 2014
District Office Conference Room – 7:30 a.m.**

MINUTES

CALL TO ORDER 7:40 a.m.

Present:	Dan Ciccone	Vice President
	Michael LaMena	Trustee
	Julia Fried	Trustee
Absent:	Joseph Fusaro	President
	Andrew Kaplan	Trustee
Staff:	Peter Scordo	Superintendent
	Keri Loughlin	Asst. Superintendent of Business
	Gary Furman	Asst. Superintendent of Curriculum

1. Recommend the Board approve the attached personnel agenda.
Mr. LaMena moved and Mrs. Fried seconded a motion to approve the personnel agenda.
The motion carried 3 ayes, 0 nays.

ADJOURNMENT

At 7:45 a.m., Mr. LaMena moved and Mrs. Fried seconded a motion to adjourn the meeting.
The motion carried 3 ayes and 0 nays.

Respectfully submitted,

Keri Loughlin
Deputy District Clerk