

ELWOOD PUBLIC SCHOOLS

**SPECIAL MEETING/PANEL DISCUSSION TO LEARN ABOUT
THE NEW YORK STATE SCHOOL CONSOLIDATION PROCESS**

January 6, 2011

Elwood Middle School Auditorium

Executive Session 6:00 p.m.

Public Meeting 7:30 p.m.

(The Meeting will begin at 6 p.m. It is expected that the Board of Education will immediately vote to enter executive session to discuss personnel and legal matters for approximately 90 minutes and then resume the public portion of the meeting at approximately 7:30 p.m. The Panelists will begin the presentations and discussions at 7:30 pm.)

AGENDA

A. CALL TO ORDER

B. EXECUTIVE SESSION

- a. Legal matters

C. PUBLIC PRESENTATION:

- 1. Introductory remarks
- 2. Panel introduction and presentations:
 - a. Daniel Porter, New York State merger consultant
 - b. Stephen Golas, Senior Specialist, Questar III BOCES (State Aid & Financial Planning Service)
 - c. John Gross, Esq., Elwood School District Board of Education counsel

D. RESIDENTS' REMARKS

Remarks are limited to items voted on and/or discussed at this business meeting. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible **and may not exceed three minutes** (Board Policy 3452). Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated is prohibited.

E. ACTION ITEM:

- 1. Recommend the Board approve the trip by 6 wrestlers selected to the Eastern Classic Wrestling Tournament at Sullivan County Community College on January 14-15, 2011 at no cost to the District.

F. DISCUSSION ITEM:

- 1. Paperless Board agenda

E. EXECUTIVE SESSION

- a. Negotiations

F. ADJOURNMENT

G. NEXT REGULAR MEETING: January 20, 2010