

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
Executive Session
January 11, 2016
Administrative Offices Conference Room
7:00 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE – 7:04 p.m.

B. CALL TO ORDER

Present:	Andrew L. Kaplan	President
	Michael LaMena	Vice President
	Julia Fried	Trustee
	Heather Mammolito	Trustee
	James Tomeo	Trustee

C. EXECUTIVE SESSION

Mr. Kaplan moved and Mr. LaMena seconded a motion to go into executive session to discuss superintendent recruiting. The motion carried unanimously.

D. ADJOURNMENT

At 8:45 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Andrew L. Kaplan
President