

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
Executive Session
January 20, 2016
Administrative Offices Conference Room
7:00 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE – 7:00 p.m.

B. CALL TO ORDER

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|----------|-------------------|----------------|
| 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 8:40 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