

**ELWOOD PUBLIC SCHOOLS  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
Executive Session  
February 1, 2016  
Western Suffolk BOCES  
6:00 p.m.**

**MINUTES**

**A. PLEDGE OF ALLEGIANCE** – 6:00 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 10:25 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