### ELWOOD PUBLIC SCHOOLS BUDGET HEARING / SPECIAL MEETING OF THE BOARD OF EDUCATION May 5, 2016 Elwood Middle School Auditorium 7:30 p.m.

# **MINUTES**

# A. <u>PLEDGE OF ALLEGIANCE</u> – 7:32 p.m.

### B. CALL TO ORDER

Present:	Michael LaMena Julia Fried Heather Mammolito James Tomeo	Vice President Trustee Trustee Trustee
Absent:	Andrew L. Kaplan	President
Staff:	Peter C. Scordo Keri Loughlin Gary Furman Gene Tranchino Dianne Wilkinson	Superintendent Asst. Superintendent/Business Asst. Superintendent/Curriculum Exec. Director/Technology & Transportation Exec. Director/ Special Education

# BUDGET HEARING

# C. PRESENTATION OF THE 2016-17 BUDGET

# D. RESIDENTS' REMARKS

E. <u>DISCUSSION ITEM</u> -- Proposed letter to legislators regarding two percent cap

### F. ACTION ITEMS -- Personnel Agenda attached

Mrs. Fried moved and Mr. Tomeo seconded a motion to approve the personnel agenda. The motion carried unanimously.

#### G. ADJOURNMENT

Mr. Tomeo moved and Mrs. Mammolito seconded a motion to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Keri Loughlin Deputy District Clerk