ELWOOD PUBLIC SCHOOLS

EXECUTIVE SESSION / WORK SESSION OF THE BOARD OF EDUCATION

September 8, 2016

Elwood Middle School Library

MINUTES

A. <u>CALL TO ORDER</u> -- 7:00 p.m.

At 7:00 p.m., Mrs. Fried moved and Mr. Tomeo seconded a motion to go into executive session to discuss security. The motion carried unanimously.

Present at Executive Session were: Michael LaMena, Julia Fried, Heather Mammolito, James Tomeo, Debbie Weiss, Dr. Kenneth Bossert, Keri Loughlin and Maureen Hull

B. <u>RECONVENE INTO OPEN SESSION</u> -- 7:32 p.m.

At 7:32 p.m., Mrs. Weiss moved and Mr. Tomeo seconded a motion to end executive session and go into public session. The motion carried unanimously.

Present:	Michael LaMena Julia Fried Heather Mammolito James Tomeo Debbie Weiss	President Vice President Trustee Trustee Trustee
Staff:	Dr. Kenneth Bossert Keri Loughlin Maureen Hull Gene Tranchino Dianne Wilkinson	Superintendent Asst. Superintendent/Business Asst. Superintendent/Curriculum Exec. Director/Technology & Transportation Exec. Director/ Special Education

C. <u>PLEDGE OF ALLEGIANCE</u> – Board President

D. <u>RESIDENTS' REMARKS</u>

E. DISCUSSION ITEMS

- 1. Review of goals
- 2. Board committees/subcommittees

F. ADJOURNMENT

At 9:11 p.m., Mr. Tomeo moved and Mrs. Weiss seconded a motion to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Keri Loughlin Deputy District Clerk