

ELWOOD PUBLIC SCHOOLS

March 9, 2017

**WORK SESSION OF THE BOARD OF EDUCATION
AND BUDGET WORK SESSION #3**

7:30 p.m. - Middle School Library

MINUTES

A. CALL TO ORDER

At 7:05 p.m., Mrs. Weiss moved and Mrs. Mammolito seconded a motion to go into executive session to discuss board relations and Superintendent evaluation.

Present at the Executive Session were: Julia Fried, Heather Mammolito, James Tomeo and Mrs. Weiss.

At 7:27 p.m., Mrs. Weiss moved and Mrs. Mammolito seconded a motion to end executive and reconvene into open session. The motion carried unanimously.

B. PLEDGE OF ALLEGIANCE 7:35 p.m.

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

C. BUDGET WORK SESSION #3

1. Instructional Programs
2. Capital Component Overview

D. PRESENTATION

1. Intralogic – SMART Bond / Security Update

E. RESIDENTS' REMARKS

F. EXECUTIVE SESSION

At 8:50 p.m., Mrs. Mammolito moved and Mr. Tomeo seconded a motion to go into executive session to discuss personnel matters and negotiations with legal counsel. The motion carried unanimously.

At 9:56 p.m., Mrs. Weiss moved and Mrs. Mammolito seconded a motion to exit executive session to vote on a personnel item. The motion carried unanimously.

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

At 9:57 p.m., Mrs. Mammolito moved and Mrs. Weiss seconded a motion to return to executive session.
The motion carried unanimously.

At 10:37 p.m., Dr. Bossert, Mrs. Hull, Mrs. Loughlin and legal counsel were dismissed.

G. ADJOURNMENT

At 10:52 p.m., Mr. Tomeo moved and Mrs. Weiss seconded a motion to end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Keri Loughlin
Deputy District Clerk