

ELWOOD UNION FREE SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 25, 2017, 3:50 P.M.
DISTRICT OFFICE CONFERENCE ROOM

A. CALL TO ORDER - 3:52 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
	Nancy Mancini	District Clerk

B. ACTION ITEMS

1. Recommend the Board approve the election of Jeannette Santos and Peter Wunsch as trustees for the Board of Cooperative Education Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES).
2. Recommend the Board approve the 2017-2018 Administrative Budget for the Board of Cooperative Education Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES).

Mr. Tomeo moved and Mrs. Mammolito seconded a motion to approve the action items. The motion carried unanimously.

C. ADJOURNMENT

At 3:54 p.m., Mrs. Weiss moved and Mr. Tomeo seconded a motion to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Nancy Mancini
District Clerk