

ELWOOD PUBLIC SCHOOLS

May 4, 2017

Middle School Library

BUDGET HEARING / WORK SESSION OF THE BOARD OF EDUCATION

6:00 p.m. - Executive Session

7:30 p.m. - Work Session/Budget Hearing

MINUTES

A. CALL TO ORDER

At 6:10 p.m., Mrs. Fried moved and Mr. Tomeo seconded a motion to go into executive session to discuss negotiations with counsel. The motion carried unanimously.

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

At 7:03 p.m., Dr. Bossert, Mrs. Hull, Mrs. Loughlin and Mr. Block were excused.

At 7:27 p.m., Mrs. Weiss moved and Mr. Tomeo seconded a motion end executive session. The motion carried unanimously.

B. RECONVENE INTO OPEN SESSION – 7:30 p.m.

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

C. PLEDGE OF ALLEGIANCE

BUDGET HEARING

D. PRESENTATION OF THE 2017-18 BUDGET

E. RESIDENTS' REMARKS

F. PRESENTATION / DISCUSSION ITEMS

1. Proposition #2 – change in Board of Election process beginning in 2018
2. Board Committees

G. RESIDENTS' REMARKS

H. ADJOURNMENT

At 8:28 p.m., Mrs. Weiss moved and Mrs. Fried seconded a motion to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Keri Loughlin
Deputy District Clerk