

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WORK SESSION MINUTES
March 8, 2018

A. CALL TO ORDER – 7:09 p.m.

B. EXECUTIVE SESSION

1. Mrs. Mammolito moved and Mr. Tomeo seconded a motion to go into Executive Session for the purpose of discussions related to personnel matters pertaining to human resources at 7:09 p.m.
Motion carried. Vote: 5-yes, 0-no.

Present at Executive Session were: Julia Fried, James Tomeo, Heather Mammolito, Becky Marcus, Deborah Weiss, Dr. Kenneth Bossert, Keri Loughlin, and Maureen Hull.

2. Mrs. Weiss moved and Mrs. Mammolito seconded a motion to end Executive Session at 7:30 p.m.
Motion carried. Vote: 5-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:35 p.m.

1. Mr. Tomeo moved and Mrs. Weiss seconded a motion to reconvene into open session in the Elwood Middle School Library at 7:35 p.m.
Motion carried. Vote: 5-yes, 0-no.

Present:	Julia Fried	President
	James Tomeo	Vice President
	Heather Mammolito	Member
	Becky Marcus	Member
	Deborah Weiss	Member

Absent: none

Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Keri Loughlin	Assistant Superintendent/Business
	Maureen Hull	Assistant Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education
	Mary Lou Janelli	District Clerk

Absent: none

D. PLEDGE OF ALLEGIANCE – Board President

E. RESIDENTS' REMARKS

The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated, is prohibited.

F. PRESENTATIONS

1. Johnson Controls – Energy Performance Contract (EPC)
2. Budget Workshop #3 – Instructional Component & Revenue
Keri Loughlin, Assistant Superintendent for Business

G. SUPERINTENDENT'S REPORT

Dr. Bossert led a safety discussion with the Board.

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I. ADJOURNMENT – 9:26 p.m.

Mrs. Marcus moved and Mrs. Weiss seconded a motion to adjourn the meeting at 9:26 p.m. Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk