

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SPECIAL MEETING MINUTES
May 15, 2018

A. CALL TO ORDER – 9:29 p.m.

1. Mr. Tomeo moved and Mrs. Mammolito seconded a motion to open the meeting in the Elwood Middle School Cafeteria at 9:29 p.m.
Motion carried. Vote: 4-yes, 0-no.

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

Absent:	Deborah Weiss	Member
---------	---------------	--------

Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Keri Loughlin	Assistant Superintendent/Business
	Mary Lou Janelli	District Clerk

Absent:	Maureen Hull	Assistant Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education

B. PLEDGE OF ALLEGIANCE – Board President

C. 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 related to district business or any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Questions or comments concerning matters which are not on the agenda will be taken under consideration and may be discontinued by the President. 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.

D. ACTION ITEMS (Personnel, Business, Special Education)

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the results of the Annual Meeting and Budget Vote, held on May 15, 2018, as presented to the Board at this meeting:
Proposition #1 (The Budget) - Passes
Yes: 896 Votes
No : 327 Votes
Proposition #2 Establish Capital Reserve Fund - Passes
Yes: 854 Votes
No : 345 Votes

Board of Education Members (term July 1, 2018 through June 30, 2021)

Heather Mammolito

Votes: 918

James Tomeo

Votes: 983

Mrs. Marcus moved and Mrs. Mammolito seconded a motion to approve Item D.1 as presented to the Board at this meeting.

Motion carried. Vote: 4-yes, 0-no.

E. ADJOURNMENT– 9:31 p.m.

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to adjourn the meeting at 9:31 p.m.

Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk