

**ELWOOD PUBLIC SCHOOLS
Elwood, NY**

BOARD OF EDUCATION - EXECUTIVE SESSION

September 1, 2004

District Office Conference Room

CALL TO ORDER - 5:34 p.m.

Present	Michael Kaszubski	President
	Joseph Fusaro	Vice President (arrived 5:45 p.m.)
	Dina Annunziata	Member
	Dan Ciccone	Member
	Julia Badlato	Member

Dina Annunziata moved and Daniel Ciccone seconded a motion to go into executive session to discuss a certain personnel item. The motion passed unanimously.

At 7:55 p.m. Julia Badlato moved and Joseph Fusaro seconded a motion to recess the meeting and to continue at 5 p.m. on Thursday, September 2, 2004. The motion passed unanimously.

The meeting reconvened at 5 p.m. on Thursday, September 2 and was adjourned at 6 p.m. for dinner.

Respectfully submitted,

Michael Kaszubski