ELWOOD UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING WORK SESSION MINUTES March 5, 2020

A. <u>CALL TO ORDER – 6:33 p.m.</u>

B. EXECUTIVE SESSION

 Mrs. Weiss moved and Mr. Tomeo seconded a motion to go into Executive Session for the purpose of discussions related to confidential discussions related to a certificated employee at 6:33 p.m. Motion carried. Vote: 4-yes, 0-no.

Present at Executive Session were: Becky Marcus, Heather Mammolito, James Tomeo, Deborah Weiss, Dr. Kenneth Bossert, Dr. Maureen Hull and Lorraine Dunkel.

 Mrs. Weiss moved and Mrs. Mammolito seconded a motion to end Executive Session at 7:31 p.m. Motion carried. Vote: 4-yes, 0-no.

C. <u>RECONVENE INTO OPEN SESSION – 7:36 p.m.</u>

 Mrs. Mammolito moved and Mrs. Weiss seconded a motion to reconvene into Open Session in the Elwood Middle School Library at 7:36 p.m. Motion carried. Vote: 4-yes, 0-no.

Present:	Becky Marcus Heather Mammolito James Tomeo Deborah Weiss	President Member Member Member
Absent:	Michael LaMena	Vice President
Staff:	Dr. Kenneth Bossert Dr. Maureen Hull Lorraine Dunkel Gene Tranchino Dianne Wilkinson Mary Lou Marx	Superintendent of Schools Assistant Superintendent/Curriculum Assistant Superintendent/Business Exec. Director/Technology & Transportation Exec. Director/Special Education District Clerk

Absent: None

D. <u>PLEDGE OF ALLEGIANCE</u> – Board President

E. SUPERINTENDENT'S REPORT-Dr. Kenneth R. Bossert

F. <u>RESIDENTS' REMARKS</u>

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 be violated, is prohibited.

G. PRESENTATION

1. Budget Workshop #3 – Ms. Lorraine Dunkel

H. <u>COMMUNICATIONS</u> - None

I. <u>RESIDENTS' REMARKS</u>

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J. <u>ADJOURNMENT</u> – 9:28 p.m.

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 9:28 p.m. Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Marx District Clerk