

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
JULY 14, 2011
DISTRICT OFFICE CONFERENCE ROOM – 6:30 a.m.**

MEETING MINUTES

A. CALL TO ORDER – (6:42 a.m.)

Present:	Dan Ciccone	Vice President
	Michael LaMena	Trustee
	William Gutekunst	Trustee
Absent:	Joseph Fusaro	President
	Andrew L. Kaplan	Trustee
Staff:	William Pastore	Asst. Superintendent/Business
	Maryann Llewellyn	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Dir. Adm. & Instructional Technology & Trans

B. RESIDENTS' REMARKS – None

C. ACTION ITEMS

1. Recommend the Board approve the personnel agenda as attached. **(TAB A)**
Mr. LaMena moved and Mr. Ciccone seconded. The motion carried 3 ayes, 0 nays.

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following business matters be approved:

2. Recommend the Board accept the donation of \$5,600 from the Elwood Booster Club **(TAB B)**
to fund the installation of a playground at James H. Boyd Intermediate School.
Mr. LaMena moved and Mr. Ciccone seconded. The motion carried 3 ayes, 0 nays.

3. Recommend the Board approve the attached budget transfers. **(TAB C)**
Mr. Gutekunst moved and Mr. Ciccone seconded. The motion carried 3 ayes, 0 nays.

D. EXECUTIVE SESSION – At 7:25 a.m. Mr. Ciccone moved and Mr. LaMena seconded a motion to go into executive session to discuss personnel items. The motion carried 3 ayes, 0 nays.

E. ADJOURNMENT – At 7:45 a.m. Mr. LaMena moved and Mr. Gutekunst seconded a motion to end executive session and adjourn the meeting. The motion carried 3 ayes, 0 nays.

Respectfully submitted,

William Pastore
Deputy District Clerk