

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING/WORK SESSION OF THE BOARD OF EDUCATION
September 1, 2011
Elwood Middle School Library - 7:30 p.m.**

MINUTES

A. CALL TO ORDER - 7:35 p.m.

Present	Joseph Fusaro	President
	Dan Ciccone	Vice President
	Michael LaMena	Trustee
	William Gutekunst	Trustee
Absent	Andrew L. Kaplan	Trustee

B. PLEDGE OF ALLEGIANCE

C. PRESENTATION:

- a. Link-It - Doug Roberts
- b. Conversation about state initiatives: Common Core Standards, Using Data to Inform Instruction

D. RESIDENTS' REMARKS

E. ACTION ITEMS

1. Recommend the Board accept a donation from the Elwood Taxpayers Association of a special 9-11 remembrance flag as well as a monument with a bronze plaque to commemorate the tragedies that occurred on September 11, 2001. **(TAB A)**
Mr. LaMena moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays.
2. Recommend the Board approve the personnel items. **(TAB B)**
Mr. Gutekunst moved and Mr. LaMena seconded. The motion carried 4 ayes, 0 nays.
3. Recommend the Board approve Board policy 4742 - High School Valedictorian and Salutatorian (*first reading*). **(TAB C)**
Mr. Ciccone moved and Mr. Gutekunst seconded. The motion carried 4 ayes, 0 nays.

F. EXECUTIVE SESSION – at 9:34 p.m. Mr. Ciccone moved and Mr. LaMena seconded a motion to go into executive session to discuss personnel matters, legal matters and labor relations/contract negotiations. The motion carried 4 ayes, 0 nays.

G. ADJOURNMENT – at 12:02 a.m. Mr. Gutekunst moved and Mr. LaMena seconded a motion to end executive session and to adjourn the meeting. The motion carried 4 ayes, 0 nays.

Respectfully submitted,

Joseph Fusaro
President