

**ELWOOD PUBLIC SCHOOLS  
BUDGET WORK SESSION #6/BUDGET ADOPTION/  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
March 29, 2012  
Elwood Middle School Auditorium - 7:30 p.m.**

**AGENDA**

**A. PLEDGE OF ALLEGIANCE**

**B. CALL TO ORDER – District Clerk**

**C. BUDGET WORKSHOP #6 (7:30 p.m. – 8:15 p.m.)**

1. Review of Board discussions held at Budget Workshops 1, 2, 3, 4 and 5
2. Review of High School projected courses and class size averages

**D. RESIDENTS' REMARKS (8:15 p.m. – 8:45 p.m.)**

Remarks are limited to items voted on and/or discussed at this business meeting. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and may not exceed three minutes (Board Policy 3452). 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. *(up to 30 minutes)*

**E. BUDGET ADOPTION (8:45 p.m. – 9:00 p.m.)**

Recommend the Board adopt the following proposed resolution to submit the 2012/2013 budget to the district voters:

***BE IT RESOLVED, that the Elwood Board of Education submit the proposed 2012/2013 budget to the district voters on May 15, 2012 in the amount of \$54,364,394\* and***

***BE IT FURTHER RESOLVED, that the Board of Education submit the proposed tax report card as required by Sections 1608,1716(7) and 2601-a(3) of the Education Law.***

***NOTE: This budget represents a .36% increase over the 2011-12 budget and a \$193,809 increase in spending from the 2011-12 budget. The tax levy is within the amount permitted by the newly enacted tax cap – or a 2.12% tax levy increase.***

**F. BUSINESS ITEM (9:00 p.m. -- 9:05 p.m.)**

Recommend the Board approve the attached resolution to reject all bids submitted and received on March 15, 2012 for the District-wide Excel Capital Improvements.

**(TAB A)**

**G. EXECUTIVE SESSION (9:05 p.m. – 10:00 p.m.)**

- a. Personnel matters

**H. ADJOURNMENT**

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\* Subject to change at this Board meeting.

## BOARD RESOLUTION

**WHEREAS**, the School District's Architect, on behalf of the Board of Education of the Elwood Union Free School District, prepared construction documents for the Project entitled "District Wide Excel Capital Improvements" (hereinafter referred to as the "Project") which was advertised for bid on or about February 13, 2012;

**WHEREAS**, the Board of Education of the Elwood Union Free School District received bids for the provision of labor and materials in connection with the Project on March 15, 2012;

**WHEREAS**, the School District's Architect and Administration have reviewed the bids submitted by the contractors; and

**WHEREAS**, based upon such review, the School District Administration recommends that the Board of Education reject all bids and re-advertise for new bids;

**WHEREAS**, the Board of Education has determined that the best interests of the School District are not promoted by award of this contract at this time;

**WHEREAS**, the Board of Education has further determined that it is in the best interests of the School District to reject all bids received and re-advertise for new bids at a later date.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby rejects all bids submitted and received for the District Wide Excel Capital Improvements.