

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING/WORK SESSION OF THE BOARD OF EDUCATION
February 7, 2013
Elwood Middle School Cafeteria - 7:30 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE 7:40 p.m.

Present:	Joseph Fusaro	President
	Dan Ciccone	Vice President
	Andrew Kaplan	Trustee
	William Gutekunst	Trustee
	Michael LaMena	Trustee
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Ellen Best-Laimit	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education

B. BUDGET WORKSHOP #3

1. General Support, Administrative Codes, Technology and Facilities budget
 - a. Update by BBS, our architectural firm, regarding the capital project

C. DISCUSSION ITEM

1. Proposed change to calendar for the 2013-14 school year

D. ACTION ITEMS

1. Personnel agenda
2. Recommend the Board appoint William Comeau as a member of the Audit Committee. Mr. Gutekunst moved and Mr. Kaplan seconded a motion to approve the action items. The motion carried 5 ayes, 0 nays.

E. RESIDENTS' REMARKS

F. EXECUTIVE SESSION

At 9:05 p.m. Mr. LaMena moved and Mr. Gutekunst seconded a motion to go into executive session to discuss negotiations and personnel matters. The motion carried 5 ayes, 0 nays.

G. ADJOURNMENT

At 11:30 p.m. Mr. Gutekunst moved and Mr. Kaplan seconded a motion to end executive session and adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Joseph Fusaro
President