

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING / WORK SESSION /
BUDGET WORK SESSION #4
OF THE BOARD OF EDUCATION
March 7, 2013
Elwood Middle School Cafeteria
7:30 p.m.**

MINUTES

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

Present:	Joseph Fusaro	President (7:50 p.m.)
	Dan Ciccone	Vice President
	Andrew Kaplan	Trustee
	Michael LaMena	Trustee
Absent:	William Gutekunst	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 #4

1. Special Education, transportation, employee benefits, athletics
2. General review of the revised budget

C. DISCUSSION ITEM

1. Wellness Policy 5152

D. ACTION ITEM

1. Recommend the Board approve the personnel agenda.
Mr. LaMena moved and Mr. Kaplan seconded a motion to approve the personnel agenda excluding P7A and P10. The motion carried 4 ayes, 0 nays.
Mr. Ciccone moved and Mr. LaMena seconded a motion to approve personnel items P7A and P10. The motion carried 3 ayes, 1 nay (Mr. Kaplan).

E. RESIDENTS' REMARKS

F. EXECUTIVE SESSION None

G. ADJOURNMENT

At 10:18 p.m., Mr. Kaplan moved and Mr. Ciccone seconded a motion to adjourn the meeting. The motion carried 4 ayes, 0 nays.

Respectfully submitted,

William Pastore
Deputy District Clerk