

**ELWOOD PUBLIC SCHOOLS  
SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
April 12, 2013  
Administrative Office Conference Room  
7:00 a.m.**

**MINUTES**

**A. CALL TO ORDER Board President (7:06 a.m.)**

|          |                   |           |
|----------|-------------------|-----------|
| Present: | Joseph Fusaro     | President |
|          | William Gutekunst | Trustee   |
|          | Michael LaMena    | Trustee   |

Staff: Peter C. Scordo Superintendent

**B. PLEDGE OF ALLEGIANCE (7:06 p.m.)**

**C. ACTION ITEM**

1. Recommend the Board approve the personnel agenda.  
Mr. LaMena moved and Mr. Gutekunst seconded a motion to approve the personnel agenda.  
The motion carried 3 ayes, 0 nays.

**D. RESIDENTS' REMARKS**

**E. ADJOURNMENT**

At 7:07 a.m., Mr. LaMena moved and Mr. Gutekunst seconded a motion to adjourn the meeting.  
The motion carried 3 ayes, 0 nays.

Respectfully submitted,

Joseph Fusaro  
President