

**ELWOOD PUBLIC SCHOOLS**  
**SPECIAL MEETING/WORK SESSION**  
**OF THE BOARD OF EDUCATION**  
  
**September 12, 2013**  
  
**Elwood Middle School Cafeteria - 7:30 p.m.**

**MINUTES**

**A. PLEDGE OF ALLEGIANCE**

**B. CALL TO ORDER (7:42 p.m.)**

Present:	Joseph Fusaro	Trustee
	Andrew Kaplan	Trustee
	William Gutekunst	Trustee
	Michael LaMena	Trustee
Absent:	Dan Ciccone	Trustee
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Gary Furman	Asst. Superintendent/Curriculum
	Diane Wilkinson	Exec. Director/ Special Education
	Gene Tranchino	Exec. Director/Technology & Transportation

**C. RESIDENTS' REMARKS**

**WORK SESSION**

**D. DISCUSSION ITEMS.**

a. Proposed policy changes

**SPECIAL MEETING**

**E. ACTION ITEMS**

1. Recommend the Board approve the Personnel Agenda. **(TAB A)**  
Mr. LaMena moved and Mr. Gutekunst seconded a motion to approve the personnel agenda.  
The motion carried 4 ayes, 0 nays.

**F. RESIDENTS' REMARKS**

**G. EXECUTIVE SESSION**

At 8:22 p.m., Mr. LaMena moved and Mr. Gutekunst seconded a motion to go into executive session to discuss personnel matters and negotiations. The motion carried 4 ayes, 0 nays.

**H. ADJOURNMENT**

At 9:53 p.m., Mr. LaMena moved and Mr. Gutekunst seconded a motion to adjourn the meeting.  
The motion carried 4 ayes, 0 nays.

Respectfully submitted,

William Pastore  
Deputy District Clerk