ELWOOD PUBLIC SCHOOLS WORK SESSION OF THE BOARD OF EDUCATION November 13, 2014 Elwood Middle School Auditorium 7:30 p.m.

MINUTES

A. <u>PLEDGE OF ALLEGIANCE</u> – 7:41 p.m.

Present:	Joseph Fusaro Dan Ciccone (7:45) Andrew Kaplan Julia Fried	President Vice President Trustee Trustee
Absent:	Michael LaMena	Trustee
Staff:	Peter C. Scordo Keri Loughlin Gary Furman Gene Tranchino Diane Wilkinson	Superintendent Asst. Superintendent/Business Asst. Superintendent/Curriculum Exec. Director/Technology & Transportation Exec. Director/ Special Education

B. BUDGET PRESENTATION/DISCUSSION

- **Budget options**
 - a. 2015-16 Budget exceeding tax cap
 - b. 2015-16 Budget within tax cap

C. <u>RESIDENTS' REMARKS</u>

D. DISCUSSION

1. Legislative agenda timeline

E. <u>EXECUTIVE SESSION</u>

At 10:01 p.m., Mr. Kapland move and Mr. Fusaro seconded a motion to go into executive session to discuss personnel and negotiations. The motion carried 4 ayes and 0 nays.

E. ADJOURNMENT

At 11:07 p.m., Mr. Kaplan moved and Mr. Ciccone seconded a motion to end executive session and adjourn the meeting. The motion carried 4 ayes and 0 nays.

Respectfully submitted,

Keri Loughlin Deputy District Clerk