

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
July 14, 2015
Administrative Offices Conference Room
7:00 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE – 7:00 p.m.

B. CALL TO ORDER

Present:	Andrew L. Kaplan	President
	Michael LaMena	Vice President
	Julia Fried	Trustee
	Heather Mammolito	Trustee
	James Tomeo	Trustee

C. ACTION ITEMS

Recommend the Board approve the attached personnel agenda and an agreement with the audit firm of Cullen & Danowski

Mr. LaMena moved and Mrs. Fried seconded a motion to approve the agreement with Cullen & Danowski. The motion carried unanimously.

Mrs. Fried moved and Mrs. Mammolito seconded a motion to approve the personnel agenda. The motion carried unanimously.

D. EXECUTIVE SESSION

At 7:05 p.m., Mr. Kaplan moved and Mr. Tomeo seconded a motion to go into executive session to discuss the superintendent search and personnel matters. The motion carried unanimously.

E. ADJOURNMENT

At 10:00 p.m., Mr. LaMena moved and Mr. Tomeo seconded a motion to end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Andrew L. Kaplan
President