

**ELWOOD PUBLIC SCHOOLS
WORK SESSION AND BUDGET WORKSHOP #2
OF THE BOARD OF EDUCATION
January 14, 2016
Elwood Middle School Cafeteria
7:30 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE – 7:35 p.m.

Present:	Andrew L. Kaplan	President
	Julia Fried	Trustee
	Heather Mammolito	Trustee
	James Tomeo	Trustee
Absent:	Michael LaMena	Vice President
Staff:	Peter C. Scordo	Superintendent
	Keri Loughlin	Asst. Superintendent/Business
	Gary Furman	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Diane Wilkinson	Exec. Director/ Special Education

B. BOARD COMMITTEE AND BOARD SUBCOMMITTEE REPORTS

1. Citizens Finance/Budget Advisory Committee
2. Curriculum
3. Facilities
4. Health and Nutrition
5. Safety
6. Technology
7. Legislative

C. PRESENTATIONS

1. Superintendent Search update
2. Budget Workshop #2: 2016/17 Budget overview -- expenditures/revenue

D. DISCUSSION

1. Community Day

E. RESIDENTS' REMARKS

Remarks are limited to items voted on and/or discussed at this business meeting. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and may not exceed three minutes (Board Policy 3452). Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated is prohibited. (*up to 30 minutes*).

F. EXECUTIVE SESSION

At 8:52 p.m., Mr. Kaplan moved and Mrs. Mammolito seconded a motion to go into executive session to discuss privileged matters with the district attorneys. The motion carried unanimously.

G. ADJOURNMENT

At 10:18 p.m., Mr. Kaplan moved and Mrs. Fried seconded a motion to end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Keri Loughlin
Deputy District Clerk