

**ELWOOD PUBLIC SCHOOLS  
 BUDGET HEARING / SPECIAL MEETING  
 OF THE BOARD OF EDUCATION  
 June 7, 2016  
 Elwood Middle School Auditorium  
 7:30 p.m.**

**MINUTES**

**A. PLEDGE OF ALLEGIANCE – 7:35 P.M.**

**B. CALL TO ORDER**

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

**C. REMARKS BY PRESIDENT KAPLAN (TAB C)**

**BUDGET HEARING**

**D. PRESENTATION OF THE REVISED 2016-17 BUDGET**

**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 2351). 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. ACTION ITEMS**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following business matters be approved:

1. **Personnel Agenda** -- as per attached **(TAB A)**  
 Mr. Kaplan moved and Mr. LaMena seconded a motion to approve the personnel agenda and personnel addendum I. The motion carried unanimously.

2. **Business Agenda** -- as per attached

**(TAB B)**

Mr. Kaplan moved and Mr. LaMena seconded a motion to approve the business agenda. The motion carried unanimously.

**G. RESIDENTS' REMARKS**

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**H. EXECUTIVE SESSION**

At 8:10 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to go into executive session to discuss clerical negotiations, personnel matters pertaining to administration and audit committee applications. The motion carried unanimously.

**I. ADJOURNMENT**

At 10:30 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Nancy Mancini  
District Clerk