

**ELWOOD PUBLIC SCHOOLS  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
June 21, 2016  
District Offices Conference Room  
6:00 p.m.**

**MINUTES**

**A. PLEDGE OF ALLEGIANCE (6:01 p.m.)**

**B. CALL TO ORDER**

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

At 6:01 p.m., Mr. Tomeo moved and Mrs. Fried seconded a motion to go into executive session. The motion carried unanimously.

**C. EXECUTIVE SESSION to interview for the District Treasurer position**

At 6:11 p.m., Mrs. Fried moved and Mr. Tomeo seconded a motion to end executive session and go into public session. The motion carried unanimously.

**D. ACTION ITEM**

Mr. Tomeo moved and Mrs. Fried seconded a motion to approve the personnel agenda to appoint a District Treasurer. The motion carried unanimously.

**E. ADJOURNMENT**

At 6:13 p.m., Mrs. Fried moved and Mr. Tomeo seconded a motion to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Michael LaMena  
Vice President