

ELWOOD PUBLIC SCHOOLS

June 1, 2017

WORK SESSION / SPECIAL MEETING OF THE BOARD OF EDUCATION

6:00 p.m. Executive Session

7:30 p.m. Work Session

Middle School Library

MINUTES

A. CALL TO ORDER

At 6:06 p.m., Mrs. Mammolito moved and Mr. Tomeo seconded a motion to go into executive session to discuss negotiations and personnel items. The motion carried unanimously.

Present at Executive Session were: Michael LaMena, Julia Fried, Heather Mammolito, James Tomeo, Debbie Weiss, Keri Loughlin, Maureen Hull, Dr. Bossert, and Becky Marcus.

At 7:11 p.m., Mrs. Hull was excused and at 7:16 p.m., Dr. Bossert and Mr. LaMena were excused.

At 7:30 p.m., Mrs. Weiss moved and Mrs. Fried seconded a motion to exit executive session. The motion carried unanimously.

B. RECONVENE INTO OPEN SESSION

The Board reconvened in open session at 7:30 p.m.

Present:	Michael LaMena	President
	Julia Fried	Vice President
	Heather Mammolito	Trustee
	James Tomeo	Trustee
	Debbie Weiss	Trustee
Staff:	Dr. Kenneth Bossert	Superintendent
	Maureen Hull	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation (8:00 p.m.)
	Dianne Wilkinson	Exec. Director/ Special Education
	Nancy Mancini	District Clerk
Absent:	Keri Loughlin	Asst. Superintendent/Business

C. PLEDGE OF ALLEGIANCE – Board President – 7:32 p.m.

D. PRESENTATION/DISCUSSION ITEMS

1. Review of Goals
2. Committee Reports
3. Emergency Response Plan

E. RESIDENTS' REMARKS

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

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the personnel agenda and walk-in addendum. The motion carried unanimously.

G. RESIDENTS' REMARKS

H. EXECUTIVE SESSION

At 8:57 p.m., Mrs. Weiss moved and Mrs. Mammolito seconded a motion to go into executive session to discuss negotiations and personnel items. The motion carried unanimously.

I. ADJOURNMENT

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

Respectfully submitted,

Nancy Mancini
District Clerk