

**ELWOOD PUBLIC SCHOOLS  
Elwood, NY**

**BOARD OF EDUCATION - EXECUTIVE SESSION**

**August 30, 2004**

**District Office Conference Room**

CALL TO ORDER - 6:44 p.m.

Present	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dina Annunziata	Member
	Dan Ciccone	Member
	Julia Badlato	Member
Staff	Michael A. Maina	Superintendent

Joseph Fusaro moved and Daniel Ciccone seconded a motion to go into executive session to discuss a certain personnel item. The motion passed unanimously.

Julia Badlato moved and Joseph Fusaro seconded a motion to close executive session and adjourn the meeting at 9:04 p.m.

The motion passed unanimously.

Respectfully submitted,

Michael A. Maina