ELWOOD UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING SPECIAL MEETING MINUTES

August 5, 2019

A. CALL TO ORDER – 5:04 p.m.

B. PLEDGE OF ALLEGIANCE - Board Vice President

C. EXECUTIVE SESSION – 5:05 p.m.

1. Mr. Tomeo moved and Mrs. Weiss seconded a motion to go into Executive Session for the purpose of discussions related to the potential appointment of a particular person at 5:05 p.m.

Motion carried. Vote: 4-yes, 0-no.

Present at Executive Session were: Rebecca Marcus, Heather Mammolito, James Tomeo, Deborah Weiss, Dr. Kenneth Bossert and Neil Block, Esq., Ingerman Smith LLP

C. RECONVENE INTO OPEN SESSION – 8:29 p.m.

1. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to reconvene into Open Session at 8:29 p.m.

Motion carried. Vote: 4-yes, 0-no.

D. ADJOURNMENT – 8:30 p.m.

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to Adjourn the meeting at 8:30 p.m. Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Rebecca Marcus Board of Education Vice President