ELWOOD UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING WORK SESSION MINUTES

March 5, 2020

A. CALL TO ORDER – 6:33 p.m.

B. EXECUTIVE SESSION

1. Mrs. Weiss moved and Mr. Tomeo seconded a motion to go into Executive Session for the purpose of discussions related to confidential discussions related to a certificated employee at 6:33 p.m.

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

Present at Executive Session were: Becky Marcus, Heather Mammolito, James Tomeo, Deborah Weiss, Dr. Kenneth Bossert, Dr. Maureen Hull and Lorraine Dunkel.

2. Mrs. Weiss moved and Mrs. Mammolito seconded a motion to end Executive Session at 7:31 p.m.

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

C. <u>RECONVENE INTO OPEN SESSION</u> – 7:36 p.m.

1. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to reconvene into Open Session in the Elwood Middle School Library at 7:36 p.m.

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

Present: Becky Marcus President

Heather Mammolito Member James Tomeo Member Deborah Weiss Member

Absent: Michael LaMena Vice President

Staff: Dr. Kenneth Bossert Superintendent of Schools

Dr. Maureen Hull Assistant Superintendent/Curriculum Lorraine Dunkel Assistant Superintendent/Business

Gene Tranchino Exec. Director/Technology & Transportation

Dianne Wilkinson Exec. Director/Special Education

Mary Lou Marx District Clerk

Absent: None

D. PLEDGE OF ALLEGIANCE – Board President

E. <u>SUPERINTENDENT'S REPORT</u>-Dr. Kenneth R. Bossert

F. RESIDENTS' REMARKS

The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves and any

organization they represent at the meeting. Comments related to district business or any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Questions or comments concerning matters which are not on the agenda will be taken under consideration and may be discontinued by the President. 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 be violated, is prohibited.

G. PRESENTATION

1. Budget Workshop #3 – Ms. Lorraine Dunkel

H. COMMUNICATIONS - None

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J. <u>ADJOURNMENT</u> – 9:28 p.m.

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 9:28 p.m. Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Marx District Clerk