

**ELWOOD PUBLIC SCHOOLS  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
July 12, 2013  
District Office Conference Room - 6:00 p.m.**

**MINUTES**

**CALL TO ORDER** 6:20 p.m.

Present:	Dan Ciccone	Vice President
	Andrew Kaplan	Trustee
	William Gutekunst	Trustee
	Michael LaMena	Trustee
Absent:	Joseph Fusaro	President
Staff:	Peter Scordo	Superintendent

1. Recommend the Board approve the attached personnel agenda.  
The motion carried 4 ayes, 0 nays.

**EXECUTIVE SESSION** 6:29 p.m.

**ADJOURNMENT** 6:52 p.m.

Respectfully submitted,

Dan Ciccone  
Vice President