

**ELWOOD PUBLIC SCHOOLS  
SPECIAL BUSINESS MEETING OF THE BOARD OF EDUCATION**

**August 15, 2013**

**Elwood Middle School Auditorium  
7:00 p.m.**

**MINUTES**

**A. CALL TO ORDER - District Clerk (7:05 p.m.)**

Present: Joseph Fusaro Trustee  
Andrew Kaplan Trustee  
William Gutekunst Trustee  
Michael LaMena Trustee  
Absent: Dan Ciccone Trustee

Staff: Peter C. Scordo Superintendent  
William Pastore Asst. Superintendent/Business  
Gary Furman Asst. Superintendent/Curriculum  
Diane Wilkinson Exec. Director/ Special Education  
Gene Tranchino Exec. Director/Technology & Transportation  
Nancy Mancini District Clerk

**B. PLEDGE OF ALLEGIANCE – Board President**

**C. FINANCIAL MATTERS**

**(TAB A)**

1. Recommend the Board approve the budget transfers.

**D. and ACTION ITEMS**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following business matters be approved (with the exception of personnel addendum item P7a2 which was tabled):

1. **Personnel Agenda** -- as per attached

**(TAB B)**

2. **Business Agenda** -- as per attached

**(TAB C)**

Mr. Gutekunst moved and Mr. LaMena seconded a motion to approve the financial matters and action items (excluding P7a2 from the personnel addendum). The motion carried 4 ayes, 0 nays.

**E. RESIDENTS' REMARKS**

**F. EXECUTIVE SESSION**

At 7:15 p.m., Mr. LaMena moved and Mr. Gutekunst seconded a motion to go into executive session to discuss personnel matters and negotiations. The motion carried 4 ayes, 0 nays

**G. ADJOURNMENT**

At 7:35 p.m., Mr. Fusaro exited the meeting. At 7:55 p.m., Mr. LaMena moved and Mr. Gutekunst seconded a motion to adjourn the meeting. The motion carried 3 ayes, 0 nays.

Respectfully submitted,

Nancy Mancini  
District Clerk