ELWOOD PUBLIC SCHOOLS EXECUTIVE SESSION/SPECIAL MEETING OF THE BOARD OF EDUCATION April 28, 2014 Elwood Middle School Cafeteria 7:30 p.m.

MINUTES

A. CALL TO ORDER: (7:35 p.m.)

Motion to enter executive session to discuss negotiations with counsel.

At 7:50 p.m., Mr. Ciccone moved and Mr. LaMena seconded a motion to exit executive session. The motion carried 5 ayes, 0 nays.

B. PLEDGE OF ALLEGIANCE (8:13 p.m.)

Present: Joseph Fusaro President

Dan Ciccone Vice President
Andrew L. Kaplan Trustee
William Gutekunst Trustee
Michael LaMena Trustee

Staff: Peter C. Scordo Superintendent

Gary Furman Asst. Superintendent/Curriculum
Keri Loughlin Asst. Superintendent/Business
Diane Wilkinson Exec. Director/ Special Education

C. <u>DISCUSSION ITEM</u>

Kindergarten Show

D. RESIDENTS' REMARKS

E. EXECUTIVE SESSION

At 10:00 p.m., Mr. Gutekunst moved and Mr. LaMena seconded a motion to go into executive session to discuss negotiations. The motion carried 5 ayes, 0 nays.

F. ADJOURNMENT

At 10:45 p.m., Mr. Kaplan moved and Mr. Gutekunst seconded a motion to adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Keri Loughlin Deputy District Clerk