

Motion Sheet for August 15, 2012

- I. Call to Order @ 6:30 p.m.
- II. Roll Call

Present: ■Dulakis ■Foiles ■ Gesell ■ Hanlon (entered @ 6:35) ■ Hart ■ Pop(entered @6:45) ■ Watson

Absent: □ Dulakis □ Foiles □ Gesell □ Hanlon □ Hart □ Pop □ Watson

- III. Additions to the Agenda

Motion by Hanlon , seconded by Dulakis, to approve the agenda as presented / amended.

□ Dulakis ■ Foiles ■Gesell □ Hanlon ■ Hart □ Pop ■ Watson

- IV. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
- b. Treasurer's Report and activity funds
- c. Bills Payable in the amount of
- d. Approval of Annual Transportation-Hazardous Route

Motion by Watson , seconded by Foiles , to approve the consent agenda as presented.

■ Dulakis □ Foiles ■ Gesell ■ Hanlon ■ Hart ■Pop □ Watson

- V. Reports to the Board

a. Superintendent	Report
b. Principals	Report
c. Athletic Director	Report
d. Board committees:	
Building	No Report
Class Size	No Report
Curriculum	No Report
Finance	No Report
Personnel	Report
Policy	No Report
Safety/Crisis	No Report
Technology & Technology Specialist	Report
Transportation & Transportation Director	No Report-Annual Hazard

- VI. Business Items

- a. Co-op Agreement-Edinburg/Morrisonville Action

Motion by Dulakis , seconded by Hanlon, to approve the Co-op Agreement with Edinburg for the FY 13 School year.

□ Dulakis ■ Foiles ■ Gesell □ Hanlon ■ Hart ■ Pop ■ Watson

Motion by Dulakis , second by Hanlon, to approve the Co-op Agreement with Morrisonville for FY13 School year.

□ Dulakis ■ Foiles ■ Gesell □ Hanlon ■ Hart ■ Pop ■ Watson

- b. Resolution/Bulpitt Property Action

Motion by Watson, second by Pop, to approve the Resolution/ Bulpitt Property.

■ Dulakis ■ Foiles ■Gesell ■ Hanlon ■ Hart □ Pop □ Watson

- c. Approval of the Renaissance Learning, Inc up to the amount of \$1,500.00 with a first time Annual Hosting Agreement at no cost.

Motion by Foiles, seconded by Hanlon, to approve the Renaissance Learning Inc. at a cost of \$1,500.00.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

- d. First reading for policy changes.

Motion by NA, seconded by NA, to approve the first reading of policy changes.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

- e. October Board meeting moved to the 3rd Wednesday of the month, due to 30 day budget posting.

Motion by Dulakis, seconded by Foiles, to change the October board meeting to the 24th.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

- f. Repairs and Purchases

Motion by NA, seconded by NA, to approve NA.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

- VII. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

Motion by Hanlon, to move into Executive Session at 7:50 pm, seconded by Foiles.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

- a. Hire Third Grade Teacher
- b. Hire Pre-K Aide
- c. Approve Volunteer positions
- d. Approve hiring of uncertified aides
- e. Discuss possible hiring of a playground aide
- f. Approve the photography contract

Motion by Pop, to re-enter Regular Session at 8:32, seconded by Dulakis.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

- VIII. Action on Closed Session Item(s)
 - a. I will have a closed session motion sheet available at the board meeting.

- IX. Other Business
 - a. Board Concerns

- X. Adjourn

Motion by Foiles, seconded by Watson, to adjourn at 8:36 pm.

Dulakis Foiles Gesell Hanlon Hart Pop Watson