

## Motion Sheet for January 16, 2013

- I. Call to Order
- II. Roll Call

Dulakis  Foiles  Gesell  Hanlon  Hart  Pop  Watson (absent)

- III. Additions to the Agenda

- IV. Consent Agenda
  - a. Approval of Minutes
  - b. Treasurer's Report
  - c. Bills Payable in the amount of \$ 140,113.90

Motion by Hanlon, 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 No Report
    - Policy No Report
    - Safety/Crisis No Report
    - Technology & Technology Specialist No Report
    - Transportation & Transportation Director No Report

- VI. Business Items
  - a. Approve Treasurer's Report from last month

Motion by Dulakis, seconded by Foiles to approve last months Treasurer's Report.

Dulakis  Foiles  Gesell  Hanlon  Hart  Pop  Watson

- b. Repairs and Purchases

Motion by NA, seconded by NA to approve NA.

Dulakis  Foiles  Gesell  Hanlon  Hart  Pop  Watson

- c. Co-op Agreement – Edinburg and Morrisonville Jr. High Baseball Action

Motion by Pop, seconded by Hanlon

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, seconded by Dulakis to enter Executive Session @7:45 p.m.**

Dulakis  Foiles  Gesell  Hanlon  Hart  Pop  Watson

**Motion by Hanlon, seconded by Foiles to re-enter into regular session @ 9:50 p.m.**

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 Pop, seconded by Dulakis, to adjourn at 9:52 p.m.**

Dulakis  Foiles  Gesell  Hanlon  Hart  Pop  Watson

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**Board President**

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**Board Secretary**