Motion Sheet for January 20, 2016

I. Call to Order @6:30pm
II. Pledge
III. Roll Call
IV. Spotlight

■Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Hanlon

VII. Additions to the Agenda
VIII. Consent Agenda
   a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting December 16, 2015
   b. Treasurer's Report in amount of $1,239,292.55/Activity Funds in amount of $56,671.95
   c. Bills in the amount of $305,322.74
   d. Approval of Destruction of Executive Session Audio Recordings Older than 18 month

Motion by Foiles, seconded by Brandon to approve the consent agenda A-D.

■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Hanlon

IX. Public Comment

X. Reports to the Board
   a. Superintendent   Report
   b. Asst. Superintendent/ JH/HS Principal   Report
   c. Elementary Principal   Report
   d. Athletic Director   Report
   e. Board committees reports

XI. Business Items

   a. Adopt Section 125 Plan   Action

Motion by Aymer seconded by Dulakis to adopt Section 125 Plan.

■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Hanlon

   b. Discussion on Flooding   Discussion
   c. Purchase and Repairs   Discussion/Action

Motion by Dulakis, seconded by Brandon to approve tree cutting up to $800.00.

■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Hanlon

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

Motion by Aymer seconded by Dulakis to move into Executive Session at 7:10 p.m.

■Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Burney ■ Hanlon

Motion by Aymer, seconded by Foiles to re-enter into Regular Session at 7:46 p.m.

■Foiles ■ Wake ■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Hanlon

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

XIV.   Other Business
        b.   Board Concerns

XV.   Adjournment

Motion by Aymer seconded by Foiles , to adjourn at 7:48 p.m.

■ Wake ■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Hanlon

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Board President

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Board Secretary