

Motion Sheet for January 8, 2014

- I. Call to Order @ 6:29 p.m.
- II. Roll Call
 - Foiles ■ Gesell ■ Hart ■ Wake □ Watson(absent) ■ Dulakis ■ Hanlon
- III. Student Spotlight
- IV. Additions to the Agenda
- VI. Consent Agenda
 - a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
 - b. Treasurer's Report in amount of \$853,039.20 /Activity Funds in amount of \$ 48,216.81
 - c. Bills in the amount of \$187,434.34
 - d. Resignation

Motion by Dulakis , seconded by Foiles to approve the consent agenda as presented including the resignation of Tommy Watson as School Board member effective Jan. 1, 2014 .

■ Hart ■ Wake ■ Dulakis ■ Foiles ■ Gesell ■ Hanlon

- VII. Reports to the Board
 - a. Superintendent Report
 - b. Principal Report
 - c. Assistant Principal/Athletic Director Report
 - d. Board committees reports

VIII. Business Items

- a. Purchase and Repairs

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

Motion made by Foiles, seconded by Gesell to move into Executive Session at 6:55p.m.

■ Foiles ■ Gesell ■ Hart ■ Wake ■ Dulakis ■ Hanlon

Motion made by Gesell , seconded by Dulakis to re-enter into Regular Session at 8:08 p.m.

■ Gesell ■ Hart ■ Wake ■ Dulakis ■ Foiles ■ Hanlon

- X. Action on Closed Session Item(s)
 - a. I will have a closed session motion sheet available at the board meeting.
- XI. Other Business
 - b. Board Concerns

XII. Adjournment

Motion by Gesell, seconded by Foiles, to adjourn at 8:09 p.m.

■ Hart ■ Wake ■ Dulakis ■ Foiles ■ Gesell ■ Hanlon

Board President

Board Secretary