

Motion Sheet for October 11, 2012

I. Call to Order @ 6p.m.

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

II. Roll Call

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

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

III. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; pending probable litigation affecting district)

Motion by Hanlon, seconded by Foiles to move into Executive Session at 6:02 p.m.

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

Break @7:11 p.m. (paused tape)

Back @7:16 p.m.

Motion by Hanlon, seconded by Foiles to re-enter into Regular session @7:56p.m.

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

IV. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

V. Adjourn @ 7:56 p.m..

Motion by Pop, seconded by Hanlon, to adjourn.

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

Board President

Board Secretary

