

## Motion Sheet for Oct. 2, 2013

I. Call to Order @6:00pm

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

II. Roll Call

■ Dulakis ■ Foiles(entered after Roll Call ■ Gesell ■ Hanlon ■ Hart ■ Wake ■ Watson (entered after Roll Call)

IV. Additions to the Agenda

**Motion by NA, seconded by NA to approve the additions to the agenda as presented / amended.**

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

V. Public Comment

VII. Business Items

a. Introduction of the Committee of Ten

**Committee meeting set for Oct. 16, 2013 @6:00 p.m. in the Media Center**

IX. Adjournment

**Motion by Gesell seconded by Wake, to adjourn.**

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

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Board President

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Board Secretary