

Motion Sheet for October 21, 2015

- I. Call to Order 6:30 @pm
- II. Pledge
- III. Roll Call
 - Aymer ■ Brandon ■ Burney(6:35) ■ Dulakis ■ Foiles ■ Wake ■ Hanlon
- VI. Student Spotlight
- VII. Additions to the Agenda
- VIII. Consent Agenda
 - a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting September 16, 2015
 - b. Treasurer's Report in amount of \$1,395,814.99/Activity Funds in amount of \$54,324.16
 - c. Bills in the amount of \$365,817.51
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 months
 - e. IESA and IHSA Cheer Registration

Motion by Aymer, seconded by Brandon to approve the consent agenda A-E.

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

- IX. Public Comment
- X. Reports to the Board
 - a. Superintendent Report
 - b. Assistant Superintendent/Principal Report
 - c. Elementary Principal Report
 - d. Athletic Director Report
 - e. Board committees reports
 - Sports Co-op
 - Policy
- XI. Business Items
 - a. District Reports Discussion
 - Burney □ Dulakis □ Foiles □ Wake □ Aymer □ Brandon □ Hanlon
 - b. Approve Central Illinois Pro Wrestling Action

Motion by Aymer, seconded by Foiles to approve Central Illinois Pro Wrestling for November 7, 2015.

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

- c. Purchase and Repairs

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

Motion made by Aymer, seconded by Dulakis to move into Executive Session at & 7:09 p.m.

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

Motion made by Aymer, seconded by Burney to re-enter into Regular Session at 7:37 p.m.

■ Foiles ■ Gesell ■ Hart ■ Wake ■ Aymer ■ 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 7:38 p.m.

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

Board President

Board Secretary