

Motion Sheet for November 13, 2013

- I. Call to Order @6:30 pm
- II. Roll Call
 - Foiles ■ Gesell ■ Hart ■ Wake ■ Watson ■ Dulakis ■ Hanlon
- IV. Additions to the Agenda

No Motion

- Gesell Hart Wake Watson Dulakis Foiles Hanlon

- V. Consent Agenda
 - a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
 - b. Treasurer's Report in amount of \$1,032,806.33 /Activity Funds in amount of \$46,687.29
 - c. Bills in the amount of \$368,885.77

Motion by Gesell, seconded by Watson to approve the consent agenda as presented.

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

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

- VII. Business Items
 - a. Review Tax Levy Action next month

No Motion

- Wake Watson Dulakis Foiles Gesell Hart Hanlon

- b. Student Health Data-Immunizations Report Discussion
- c. Purchase and Repairs

No Motion

- Watson Dulakis Foiles Gesell Hart Wake Hanlon

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

Motion made by Gesell seconded by Dulakis to move into Executive Session at 7:33 p.m.

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

Motion made by Watson, seconded by Foiles to re-enter into Regular Session at 8:06 p.m.

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

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

- X. Other Business
 - a. Board Concerns

- XI. Adjournment

Motion by Gesell seconded by Foiles, to adjourn at 8:10 p.m.

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

Board President

Board Secretary