

Motion Sheet for November 18, 2015

- I. Call to Order 6:30@pm
- II. Pledge
- III. Roll Call
 - Aymer ■ Brandon ■ Burney ■ 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 October 21, 2015
 - b. Treasurer's Report in amount of \$1,382,252.04/Activity Funds in amount of \$56,750.63
 - c. Bills in the amount of \$352,922.77
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 months
 - e. Resignation

Motion by Aymer seconded by Wake 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

- XI. Business Items
 - a. Review Tax Levy Discussion
 - b. 10 Year Health Life Safety Discussion/Action

Motion by _____ seconded by _____ to approve 10 Year Health Life Safety. NO MOTION

Burney Dulakis Foiles Wake Aymer Brandon Hanlon

- c. Activity Fund for Sports Co-op w/Edinburg Discussion/Action

Motion by Aymer seconded by Wake to approve Activity Funds for Sports Co-op w/Edinburg.

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

- d. ROE Compliance Visit Discussion

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

Motion made by Wake seconded by Foiles to move into Executive Session at 7:28 p.m.

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

Motion made by Aymer, seconded by Brandon to re-enter into Regular Session at 7:47 p.m.

■ Foiles ■ Burney ■ Brandon ■ 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 Foiles, seconded by Burney, to adjourn at 7:49 p.m.

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

Board President

Board Secretary