

Motion Sheet for March 20, 2013

- I. Call to Order @ 6:30 p.m.
- II. Roll Call
 - Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart ■ Pop ■ Watson

III. Student of the Month

IV. Additions to the Agenda

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

Dulakis Foiles Gesell Hanlon Hart Pop Watson

V. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting and Feb. 20, 2013
- b. Treasurer's Report
- c. Bills in the amount of \$231,129.44
- d. IHSA re-newel

Motion by Hanlon, seconded by Foiles, to approve the consent agenda as presented and except the procedure change to take out the signature sheet for the Billing and Financial Reports .

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

VI. Reports to the Board

a. Superintendent	Report
b. Principal	Report
c. Assistant Principal/Athletic Director	Report
d. Board committees:	
Building	No Report
Class Size	No Report
Curriculum	No Report
Finance	No Report
Personnel	No Report
Policy	No Report
Safety/Crisis	No Report
Technology & Technology Specialist	No Report
Transportation & Transportation Director	No Report

VII. Business Items

- a. JH Volleyball Co-Op with Edinburg Action

Motion by Dulakis, seconded by Watson, to approve the JH Volleyball Co-Op with Edinburg. Edinburg being the host school.

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

- b. Approval of Bell Schedule Action

Motion by Hanlon, seconded by Foiles, to approve the Bell Schedule .

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

- c. Move 5th grade to Elementary Table to April

Motion by NA, seconded by NA, to approve NA.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

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

Motion made by Foiles, seconded by Watson to move into Executive Session at 8:23 p.m.

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

Motion made by Hanlon, seconded by Foiles to re-enter into Regular Session at 9:23 p.m.

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

- 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. Adjourn

Motion by Pop, seconded by Dulakis, to adjourn at 9:30 pm.

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

Board President

Board Secretary