

Motion Sheet for April 17, 2013

- I. Call to Order @ 6:30 pm.
- 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 additions to 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 March 20, 2013
 - b. Treasurer's Report in amount of \$743,558.17 /Activity Funds in amount of \$46,661.87
 - c. Bills in the amount of \$214,161.61

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

■ 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 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. Approval of amended current year School Calendar Action

Motion by Pop, seconded by Foiles, to approve the amended current year School Calendar.

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

- b. Approval of 2013-2014 School Calendar Action

Motion by Hanlon, seconded by Watson, to approve the 2013-2014 School Calendar .

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

- c. Move June Board Meeting from the third to the fourth Wednesday. Action

Motion by Dulakis , seconded by Hanlon ,to approve moving the June board meeting to the fourth Wednesday.

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

d. Approval to move 5th Grade back to the Elementary.

Action

Motion by Hanlon, seconded by Watson, to approve the moving of 5th grade back to the Elementary.

Dulakis ■ Foiles ■ Gesell Hanlon Hart(present) ■ Pop ■ Watson

e. IESA Re-newel

Motion made by Hanlon, seconded by Watson to approve the re-newel of IESA with 5th grade as a feeder school, Students to play 6,7, 8th grade sports as needed for \$610.00.

■ 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 Pop, seconded by Hanlon to move into Executive Session at 8:26 p.m.

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

Motion made by Hanlon, seconded by Foiles to re-enter into Regular Session at 9:30 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 9:31 pm.

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

Board President

Board Secretary