

Motion Sheet for April 25, 2013

- I. Call to Order @ 6:15 pm
- II. Roll Call

Dulakis Foiles Gesell Hanlon Hart

- III. Oath of Office

- IV. Public Comment

Motion by NA, seconded by NA to NA.

Dulakis Foiles Gesell Hanlon Hart

- V. Amendments to the Agenda

Motion by NA, seconded by NA to NA.

Dulakis Foiles Gesell Hanlon Hart

- VI. Business

- a) Election of Offices
- i. President

Action

Motion made by Gesell, seconded by Dulakis to appoint Jack Hanlon as School Board President.

Dulakis Foiles Gesell Hanlon Hart

- ii. Vice-President

Motion made by Gesell, seconded by _____ to appoint Kelly Dulakis as School Board Vice-President.

Dulakis Foiles Gesell Hanlon Hart

- iii. Secretary

Motion made by _____, seconded by _____ to appoint Gary Hart as School Board Secretary.

Dulakis Foiles Gesell Hanlon Hart

- VII. Executive Session 2c3, pursuant to the Opens Meeting Act.

Motion made by Dulakis, seconded by, Foiles to move into Executive Session at 6:16 pm.

Dulakis Foiles Gesell Hanlon Hart

Motion made by Dulakis, seconded by Foiles to re-enter into regular session at 6:34 pm.

Dulakis Foiles Gesell Hanlon Hart

- VIII. Appoint newly vacant Board position

Action

Motion made by NA, seconded by NA to appoint NA to fill the vacant Board position.

Dulakis Foiles Gesell Hanlon Hart

- IX. Accept policies, rules, regulations, actions, of the previous Board of Education.

Action

Motion made by Foiles, seconded by Gesell to accept policies, rules, regulations, actions, of the previous Board of Education.

Dulakis Foiles Gesell Hanlon Hart

X. Establish dates, time and place for regular meeting of the reorganized Board Action

Motion made by Gesell, seconded by Dulakis to keep the board meeting on the 3rd Wednesday and move meetings to the Elementary @ 6:30.

Dulakis Foiles Gesell Hanlon Hart

XI. Appoint Committee Members-Table until May

- i. Build/Grounds
- ii. Class
- iii. Curriculum
- iv. Discipline
- v. Finance
- vi. Personnel
- vii. Parent/Teacher Advisory Board
- viii. Policy
- ix. Sick Bank
- x. Technology
- xi. Transportation

Motion made by _____, seconded by _____ to accept committee's as present.

Dulakis Foiles Gesell Hanlon Hart

XII. Executive Session 2c1, pursuant to the Opens Meeting Act Action
a) Student "B"

Motion made by Foiles, seconded by, Hart to move into Executive Session at 6:37 pm.

Dulakis Foiles Gesell Hanlon Hart

Dulakis left @ 6:37pm.

Arnie Spiker entered @ 7:04 pm.

Motion made by Gesell, seconded by Foiles to re-enter into regular session at 7:17pm.

Dulakis Foiles Gesell Hanlon Hart

XIII. Adjournment

Motion made by Foiles, seconded by Gesell to adjourn at 7:19 pm.

Dulakis Foiles Gesell Hanlon Hart

Board President

Board Secretary