

Motion Sheet for April 29, 2015

- I. Call to Order @ 6:30 pm
- II. Roll Call

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Wake □ Hanlon(absent)

- III. Oath of Office
- IV. Public Comment
- V. Amendments to the Agenda
- VI. Business

- a) Election of Offices Action
 - i. President

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

■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Dulakis □ Hanlon

- ii. Vice-President

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

■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Foiles □ Hanlon

- iii. Secretary

Motion made by Dulakis, seconded by Aymer to appoint Sara Wake as School Board Secretary.

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Wake □ Hanlon

- b) Approve Land Lease Action

Motion made by _____, seconded by _____ to approve the Land Lease. Table til May

□ Brandon □ Dulakis □ Foiles □ Wake □ Aymer □ Hanlon

- c) Approve Proposal for 1st Floor Air Conditioning Action

Motion made by Aymer, seconded by Brandon to approve the Proposal of the 1st Floor Air Conditioning w/New Air as presented.

■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon □ Hanlon

- d) Discussion on Co-op Proposal Discussion
- c) Audit Discussion

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

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

■ Brandon ■ Dulakis ■ Foiles ■ Wake ■ Aymer □ Hanlon

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

Motion made by Dulakis , seconded by Aymer to keep the board meeting on the 3rd Wednesday in the District Library @ 6:30, for FY16

■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon □ Hanlon

IX. 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.

□ Foiles □ Wake □ Aymer □ Brandon □ Dulakis □ Hanlon

X. Executive Session 2c3, pursuant to the Opens Meeting Act Action

Motion made by Aymer, seconded by, Foiles to move into Executive Session at 7:15 pm.

■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Foiles □ Hanlon

Motion made by Wake, seconded by Brandon to re-enter into regular session at 7:20 pm.

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Wake □ Hanlon

XI. Adjournment

Motion made by Aymer, seconded by Foiles to adjourn at 7:21 pm.

■ Brandon ■ Dulakis ■ Foiles ■ Wake ■ Aymer □ Hanlon

Board President

Board Secretary