

Motion Sheet for June 1, 2015

I. Call to Order @ 6:30pm

II. Roll Call

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

III. Action Items

a.) Approve the Sports Cooperative Agreement w/Edinburg Action

Motion made by Aymer, seconded by Brandon to approve the Sports Cooperative Agreement with Edinburg as presented

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

IV. Closed Session

Motion made by Foiles, seconded by Burney to move into Closed Session @6:59p.m.

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

Motion made by Aymer, seconded by Burney to re-enter into Regular session @7:03p.m..

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

IV. Adjourn

Motion by Dulakis, seconded by Foiles to adjourn at 7:20 pm.

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

Board President

Board Secretary