

Motion Sheet for June 24, 2015

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

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

- VI. Student Spotlight
- VII. Additions to the Agenda
- VIII. Consent Agenda
 - a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
 - b. Treasurer's Report in amount of \$1,116,727.91 /Activity Funds in amount of \$53,988.70
 - c. Bills in the amount of \$265,664.41
 - d. Approve the re-newel of Schedule Star in the amount of \$300.00.
 - e. Approve the Board Committees, as presented

Motion by Foiles, seconded by Dulakis to approve the consent agenda A-E.

■ Brandon Burney ■ Dulakis ■ Foiles Wake Aymer ■ Hanlon

- IX. Public Comment- Discussion on consolidation with Edinburg
- X. Reports to the Board
 - a. Superintendent Report
 - b. Principal Report
 - c. Assistant Principal/Athletic Director Report
 - d. Board committees reports

XI. Business Items

- a. Adopt the Amended FY15 Budget Action

Motion by Dulakis, seconded by Brandon to adopt the FY15 Amended Budget.

Burney ■ Dulakis ■ Foiles Wake Aymer ■ Brandon ■ Hanlon

- b. Approve to move Board Meeting dates as presented. Action

Motion by Foiles, seconded by Dulakis to approve the Board meeting dates, as present.

■ Dulakis ■ Foiles Wake Aymer ■ Brandon Burney ■ Hanlon

- c. Approve Prevailing Wage Act Action

Motion by Brandon, seconded by Foiles to approve the Prevailing Wage Act.

■ Foiles Wake Aymer ■ Brandon Burney ■ Dulakis ■ Hanlon

- d. Approve the 2nd Reading of the Elementary Handbook Action

Motion by Dulakis, seconded by Foiles to approve the 2nd Reading Elementary Handbook.

Wake Aymer ■ Brandon Burney ■ Dulakis ■ Foiles ■ Hanlon

e. Approve the 2nd Reading of the JH/SR High Handbook Action

Motion by Brandon seconded by Foiles to approve the 2nd Reading of the JH/SR High Handbook.

Aymer Brandon Burney Dulakis Foiles Wake Hanlon

f. Approve the Amended Sports Co-Op Agreement Action

Motion by Brandon, seconded by Dulakis to approve the Amended Sports Co-op Agreement.

Brandon Burney Dulakis Foiles Wake Aymer Hanlon

g. Approve Fencing Bid

Motion by Foiles, seconded by Brandon to approve the Amco fencing bid in the amount of \$6360.00, pending approval of the city. Action

Burney Dulakis Foiles Wake Aymer Brandon Hanlon

h. Approve Renaissance Learning

Motion by Dulakis, seconded by Brandon to approve the Renaissance Learning in the amount of \$3,274.75.

Dulakis Foiles Wake Aymer Brandon Burney Hanlon

i. American Legion Donation Discussion

j. Use of land on Cedar St. Discussion

k. Purchase and Repairs

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

Motion made by Foiles, seconded by Brandon to move into Executive Session at 7:15p.m.

Burney Dulakis Foiles Wake Aymer Brandon Hanlon

Motion made by Foiles, seconded by Brandon to re-enter into Regular Session at 7:48 p.m.

Dulakis Foiles Wake Aymer Brandon Burney Hanlon

XIII. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

XIV. Other Business

b. Board Concerns

XV. Adjournment

Motion by Foiles, seconded by Dulakis , to adjourn at 7:50 p.m.

■ Foiles Wake Aymer ■ Brandon Burney ■ Dulakis ■ Hanlon

Board President

Board Secretary