

Motion Sheet for June 25, 2014

- I. Call to Order @ 6:35 pm
- II. Pledge
- III. Roll Call

■ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Wake ■ 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 \$1,319,880.92 /Activity Funds in amount of \$37,664.53
 - c. Bills in the amount of \$442,946.03
 - d. Approve the re-newel of Schedule Star in the amount of \$300.00.
 - e. Resignation

Motion by Aymer seconded by Foiles to approve the consent agenda.

■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ 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 FY14 Budget Action

Motion by Foiles, seconded by Aymer to Adopt the FY14 Amended Budget.

■ Foiles ■ Gesell ■ Hart ■ Wake ■ Aymer ■ Dulakis ■ Hanlon

- b. Approve to move Board Meeting back to the third Wednesday of the month. Action

Motion by Gesell seconded by Hart to move board meeting back to the third Wednesday of the month, July being July 16, 2014.

■ Gesell ■ Hart ■ Wake ■ Aymer ■ Dulakis ■ Foiles ■ Hanlon

- c. Approve FY15 Truant Assessment Agreement Action

Motion by Aymer, seconded by Dulakis to approve the FY15 Truant Assessment Agreement in the sum of \$833(\$2.45 x 340 pupils enrolled)

■ Hart ■ Wake ■ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hanlon

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

Motion by Wake, seconded by Gesell to approve the 2nd Reading Elementary Handbook.

■ Wake ■ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Hanlon

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

Motion by Wake, seconded by Gesell to approve the 2nd Reading of the JH/SR High Handbook.

■ Wake ■ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Hanlon

f. Approve the Chrismont Intergovernmental Agreement Action

Motion by Wake, seconded by Foiles to approve the Chrismont Intergovernmental Agreement.

■ Wake ■ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Hanlon

g. 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 Aymer seconded by Dulakis to move into Executive Session at 7:07 p.m.

■ Hart ■ Wake ■ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hanlon

Motion made by Aymer, seconded by Foiles to re-enter into Regular Session at 7:55 p.m.

■ Wake ■ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Hanlon

XIII. Action on Closed Session Item(s)

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

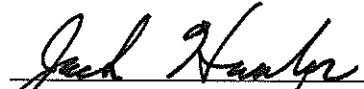
XIV. Other Business

b. Board Concerns

XV. Adjournment

Motion by Wake, seconded by Foiles, to adjourn at 7:58 p.m.

■ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Wake ■ Hanlon


Board President


Board Secretary