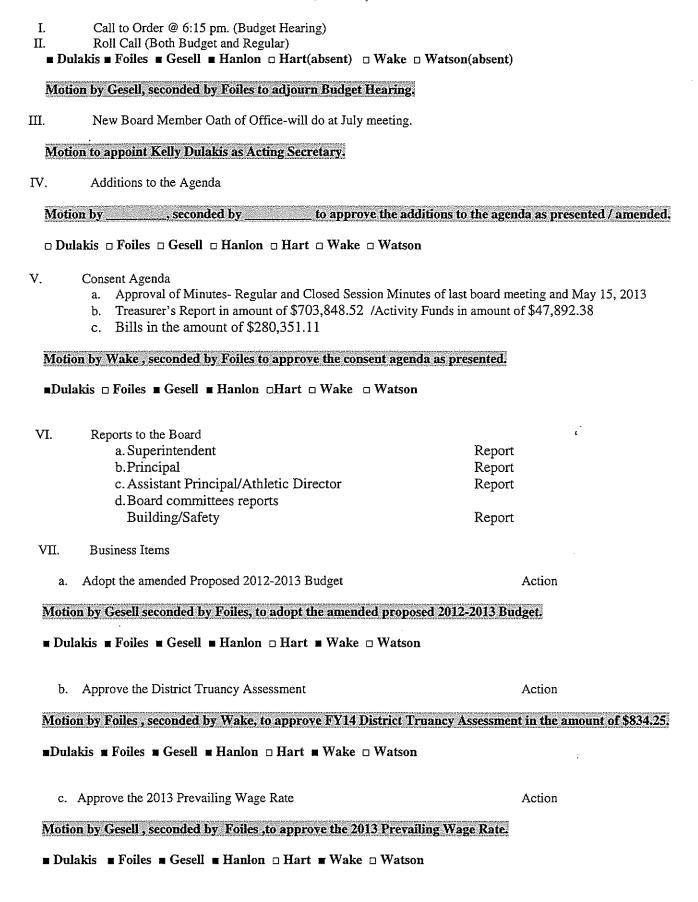
## Motion Sheet for June 26, 2013



d. Approve the 2<sup>nd</sup> reading of the 2013-2014 Student Handbook.

Action

Motion by Wake, seconded by Gesell, to approve the 2<sup>nd</sup> reading and Adoption of the JH/HS 2013-2014 Handbook.

- Dulakis Foiles Gesell Hanlon □ Hart Wake □ Watson
  - e. Approve the 1st reading of the Elementary 2013-2014 Student Handbook

Action

Motion by Gesell, seconded by Foiles, to approve the 1<sup>st</sup> reading of the ES 2013-2014 Handbook.

- Dulakis Foiles Gesell Hanlon □ Hart Wake □ Watson
  - f. Approve McMillan Landscape Co. Proposal

Action

Motion by Wake, seconded by Dulakis, to approve the Lawn Care Proposal in the amount of \$945.00.

- Dulakis Foiles Gesell Hanlon □ Hart Wake □ Watson
  - g. Approve the 1st reading of the 2013-2014 Coaches Handbook

Action

Motion by Gesell, seconded by Foiles, to approve the 1<sup>st</sup> reading of the 2013-2014 Coaches Handbook with changes.

- Dulakis Foiles ■Gesell Hanlon □Hart ■Wake □ Watson
- h. Approve moving forward on the Feasibility Study

Action/Discussion

Motion made by Wake, seconded by Gesell, to approve moving forward with creating the committee of 10, with Edinburg, on the Consolidation.

- Dulakis Foiles Gesell Hanlon □ Hart Wake □ Watson
- Approve the Edmentum Purchase

Action

Motion made by Foiles, seconded by Gesell, to approve Edmentum Credit Recovery Program purchase in the amount of \$6400.00.

- Dulakis Foiles Gesell Hanlon □ Hart Wake □ Watson
- VIII. Executive Session 2c1,2c11- Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

Motion made by Gesell, seconded by Foiles to move into Executive Session at 8:15p.m.

**■**Dulakis **■** Foiles **■** Gesell **■** Hanlon □ Hart **■** Wake □ Watson

Motion made by Foiles, seconded by Dulakis to re-enter into Regular Session at 8:35 p.m.

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart ■ Wake □ Watson

IX. Action on Closed Session Item(s)

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

X. Other Business

a. Board Concerns

XI. Adjournment

Motion by Foiles, seconded by Wake, to adjourn at 8:38 p.m.
■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart ■ Wake □ Watson

Board President

Board Secretary