

Motion Sheet for July 15, 2015

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

■ Aymer □ Brandon(absent) ■ Burney(entered@6:40pm) □ Dulakis(absent) ■ Foiles ■ 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 \$1,124,791.16/Activity Funds in amount of \$55,356.47
 - c. Bills in the amount of \$200,937.40
 - d. Resignations

Motion by Aymer, seconded by Foiles to approve the consent agenda A-D.

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

- IX. Public Comment
- X. Reports to the Board
 - a. Superintendent Report
 - b. Principal Present at Meeting
 - c. Assistant Principal/Athletic Director
 - d. Board committees reports
 - 1. Sports Co-Op Committee

XI. Business Items

- a. Approve the Non-Negotiated Salary Schedule Action

Motion by Wake, seconded by Foiles to approve the Non-Negotiated Salary Schedule, as presented.

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

- b. Approve the FY16 Hazardous Routes, as presented Action

Motion by Wake, seconded by Aymer to approve the FY16 Hazardous Routes, as present.

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

- c. Approve the Elementary Floor Bid Action

Motion by ___NA___, seconded by ___NA___ to approve the Elementary Floor Bid from ___NA___ in the amount of \$ ___NA___.

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

- d. Approve the Teacher Evaluation Tool Action

Motion by Foiles, seconded by Wake to approve the Teacher Evaluation Tool, as presented.

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

e. Approve ChrisMont Intergovernmental Agreement Action

Motion by Aymer, seconded by Foiles to approve ChrisMont Intergovernmental Agreement.

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

f. Approve Edmentum (Credit Recovery) Action

Motion by Foiles, seconded by Burney to approve Edmentum (Credit Recovery) in the amount of \$6,400.00.

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

g. Review 2015-2016 Budget Discussion

f. Approve Propane Bid Action

Motion by Burney, seconded by Aymer to approve the Propane bid in the amount of \$1.19 per gallon, plus applicable taxes.

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

h. 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 Foiles to move into Executive Session at 7:47p.m.

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

Motion made by Aymer, seconded by Foiles to re-enter into Regular Session at 8:27 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 Aymer, seconded by Foiles, to adjourn at 8:31p.m.

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

Board President

Board Secretary