

Motion Sheet for July 16, 2014

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

■ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Wake (entered @6:32pm) ■ 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 \$1,196,892.99 /Activity Funds in amount of \$39,532.42
 - c. Bills in the amount of \$210,692.08
 - d. Resignation

Motion by Aymer seconded by Dulakis to approve the consent agenda as presented..

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

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

- XI. Business Items
 - a. Approve the Non-Negotiated Salary Action

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

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

- b. Purchase and Repairs. Action

Motion by ___NA___ by ___NA___ to

Gesell Hart Wake Aymer Dulakis Foiles Hanlon

- 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 Aymer to move into Executive Session at 7:08 p.m.

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

Motion made by Aymer, seconded by Gesell to re-enter into Regular Session at 7:22 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 Dulakis, to adjourn at 7:23 p.m.

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

Board President

Board Secretary