

Motion Sheet for August 11, 2015

I. Call to Order @6:25 pm

II. Roll Call

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

Motion made by Aymer seconded by Burney to move into Closed Session @8:23p.m.

III. Closed Session

Motion made by Foiles, seconded by Aymer to re-enter into Open Session @8:25p.m.

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

Open Session: All in favor say aye. 6 All opposed 0. Time: _____ pm

IV. Principal/Assistant Superintendent Position Discussion/Action

Motion made by Foiles, seconded by Aymer to approve Chris Clark as Principal/Assistant Superintendent.

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

V. Principal Position Discussion/Action

Motion made by Foiles, seconded by Aymer to approve the PK-5 Principal, Michelle Rogers per contract.

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

VI. Athletic Position Discussion/Action

Motion made by Aymer, seconded by Burney to approve the Athletic Director, Tim Chapman per CBA.

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

Motion made by Burney, seconded by Foiles to hire Zach Hanlon as volunteer Football Coach.

■ Burney ■ Dulakis ■ Foiles □ Wake ■ Aymer □ Brandon □ Hanlon(present)

Adjourn

Motion by Burney, seconded by Aymer to adjourn at 8:55 pm.

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

Board President

Board Secretary