

Motion Sheet for August 19, 2015

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

■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ 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 \$1,363,109.28/Activity Funds in amount of \$43,132.89
 - c. Bills in the amount of \$276,565.38
 - d. Resignations

Motion by Foiles, seconded by Dulakis 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. Assistant Superintendent/Principal Report
 - c. Elementary Principal Report
 - d. Athletic Director
 - e. Board committees reports
 - 1. Sports Co-Op Committee

XI. Business Items

- a. Approve the FY16 Tentative Budget Action

Motion by Dulakis, seconded by Wake to approve the FY16 Tentative Budget, as presented.

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

- b. Approve the Sedlock Photography Contract Action

Motion by Brandon, seconded by Burney to approve the Sedlock Photography Contract, as present.

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

- c. Approve the County School Facility Occupation Tax Action

Motion by Aymer, seconded by Brandon to approve the County School Facility Occupation Tax.

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

- d. Approve Principal's Evaluation Tool Action

Motion by Wake, seconded by Brandon to approve the Principal's Evaluation Tool, as presented.

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

e. 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 7:10 p.m.

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

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

■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ 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 Foiles, seconded by Burney, to adjourn at 7:29p.m.

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

Board President

Board Secretary