

**Motion Sheet for August 21, 2013**

I. Call to Order @6:30 pm

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

II. Roll Call

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

IV. Additions to the Agenda

**Motion by NA, seconded by NA to approve the additions to the agenda as presented / amended.**

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

V. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
- b. Treasurer's Report in amount of \$922,579.37/Activity Funds in amount of \$39,828.25
- c. Bills in the amount of \$298,217.16

**Motion by Gesell, seconded by Watson to approve the consent agenda as presented.**

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

VI. Reports to the Board

- a. Superintendent Report
- b. Principal Emailed
- c. Assistant Principal/Athletic Director Report
- d. Board committees reports  
Transportation Report

VII. Business Items

- a. Approve the Catastrophic Insurance Action
- b.

**Motion by Watson seconded by Foiles, to approve the Catastrophic Insurance in the amount of \$500.00**

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

- c. Approve the WCSIT Workman's Comp Agreement Action

**Motion by Gesell, seconded by Watson, to approve the WCSIT Workman's Comp Agreement.**

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

- c. Adopt the tentative FY14 Budget Action

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the FY14 Tentative Budget. (informational)**

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

- d. First Reading of the Student Handbook Changes Action

**Motion to approve the first reading of the student handbook changes.**

□ 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 Watson, seconded by Gesell to move into Executive Session at 8:15 p.m.**

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

**Motion made by Dulakis, seconded by Foiles to re-enter into Regular Session at 8:50 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 Dulakis, to adjourn at 8:56 p.m.**

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

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Board President

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Board Secretary