

## Motion Sheet for September 17, 2014

- I. Call to Order @ 6:34 pm
- II. Pledge
- III. Roll Call
  - Aymer (absent) ■ Dulakis ■ Foiles ■ Gesell  Hart (absent) ■ 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 \$859,301.83/Activity Funds in amount of \$43,956.75
  - c. Bills in the amount of \$214,946.45
  - d. Recognition of Schools

**Motion by Gesell, seconded by Wake 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 Report
  - c. Assistant Principal/Athletic Director Report
  - d. Board committees reports

### XI. Business Items

- a. Adopt Audit- As Presented by Adam Mathias Action

**Motion by Gesell, seconded by Foiles to adopt the audit as present by Adam Mathias.**

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

- b. Adopt the FY15 Proposed Budget Action

**Motion by Gesell, seconded Dulakis to adopt the FY15 Proposed Budget.**

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

- c. First Reading of Jr/Sr High Handbook Action

**Motion by Foiles by Wake to wave/adopt the 1<sup>st</sup> reading of the Jr/Sr High Handbook changes.**

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

- d. 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 Wake, seconded by Foiles to move into Executive Session at 7:50 p.m.**

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

**Motion made by Foiles, seconded by Wake to re-enter into Regular Session at 8:15 p.m.**

■ Foiles ■ Gesell  Hart ■ Wake  Aymer ■ Dulakis ■ 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 Gesell, to adjourn at 8:17 p.m.**

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

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**Board President**

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**Board Secretary**