

Motion Sheet for September 18, 2013

I. Call to Order @6:30pm

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

II. Roll Call

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

IV. Additions to the Agenda

Motion by _____, seconded by _____ 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 \$1,001,541.93 /Activity Funds in amount of \$34,695.20
c. Bills in the amount of \$ 240,739.51
d. Recognition of Schools

Motion by Dulakis, 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 Report
c. Assistant Principal/Athletic Director Report
d. Board committees reports Report
Class Size
Personnel

VII. Business Items

- a. Approve FY14 Proposed Budget Action

Motion by Wake seconded by Foiles, to approve the FY14 Recognition of Schools.

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

- b. Adam Mathias-Review of the FY13 Audit

Motion by Gesell, seconded by Watson, to approve the FY13 Audit Report as presented by Adam Mathias.

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

- c. Second Reading of the State Mandated Handbook Changes Action

Motion by Gesell, seconded by Watson, to approve second reading of the State Mandated 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 Dulakis, seconded by Watson to move into Executive Session at 7:41 p.m.

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

Motion made by Gesell, seconded by Foiles to re-enter into Regular Session at 8:21 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 Watson seconded by Foiles, to adjourn at 8:33 p.m.

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

Board President

Board Secretary

Motion made by Watson, seconded by Foiles, to appoint the attached four persons for the Committee of Ten for the proposed school consolidation and Jack Hanlon as the liaison and fifth member for the South Fork School Board.

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