

## Motion Sheet for January 17, 2018

- I. Call to Order @6:30 pm
- II. Pledge
- III. Roll Call
- IV. Spotlight
  - Aymer  Brandon(absent) ■ Dulakis ■ Foiles ■ Schylehahn ■ Wake ■ Hanlon
- VII. Additions to the Agenda
- VIII. Consent Agenda
  - a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting December 20, 2017
  - b. Treasurer's Report in amount of \$1,648,503.12 /Activity Funds in amount of \$73,073.12
  - c. Bills in the amount of \$188,431.35
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 month

**Motion by Wake, seconded by Dulakis to approve the consent agenda A-D.**

Brandon ■ Dulakis ■ Foiles ■ Schylehahn ■ Wake ■ Aymer ■ Hanlon

IX. Public Comment

- X. Reports to the Board
  - a. Superintendent Report
  - b. Asst. Superintendent/ JH/HS Principal Report
  - c. Elementary Principal Report
  - d. Athletic Director Report
  - e. Board committees reports

XI. Business Items

- a. Approve the First Reading for the Policy Updates Action

**Motion by Wake seconded by Dulakis to approve the 1<sup>st</sup> Reading of the Policy updates.**

■ Dulakis ■ Foiles ■ Schylehahn ■ Wake ■ Aymer  Brandon ■ Hanlon

- b. PTC Activity Funds Action

**Motion by Schylehahn, seconded by Dulakis to approve the PTC to close the account with South Fork After all outstanding bills have been paid.**

■ Foiles ■ Schylehahn ■ Wake ■ Aymer  Brandon ■ Dulakis ■ Hanlon

- c. Purchase and Repairs Discussion/Action

XII. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

**NO CLOSED SESSION**

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into Executive Session at \_\_\_\_\_ p.m.**

Schylehahn  Wake  Aymer  Brandon  Dulakis  Foiles  Hanlon

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to re-enter into Regular Session at \_\_\_\_\_ p.m.**

Wake  Aymer  Brandon  Dulakis  Foiles  Schylehahn  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 Foiles, to adjourn at 7:03 p.m.**

**■ Aymer □ Brandon ■ Dulakis ■ Foiles ■ Schylehahn ■ Wake ■ Hanlon**

---

**Board President**

---

**Board Secretary**