

Motion Sheet for January 18, 2017

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

■ Aymer □ Brandon(absent) ■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Hanlon

VII. Additions to the Agenda

VIII. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting December 15, 2016
- b. Treasurer's Report in amount of \$1,333,428.97 /Activity Funds in amount of \$86,951.12
- c. Bills in the amount of \$195,704.27
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 month

Motion by Foiles, seconded by Wake 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. Asst. Superintendent/ JH/HS Principal Report
- c. Elementary Principal Report
- d. Athletic Director Report
- e. Board committees reports

XI. Business Items

- a. Acceptance of Bid for Sale of Real Estate Action

Motion by Aymer seconded by Burney to Acceptance of Bid for Sale of Oak St Property.

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

- b. Building Projects(Back HS Gym Windows, Renovations) Discussion
- 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

Motion by Foiles seconded by Aymer to move into Executive Session at 7:25 p.m.

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

Motion by Aymer, seconded by Foiles to re-enter into Regular Session at 7:36 p.m.

■ Foiles ■ Wake ■ Aymer □ Brandon ■ Burney ■ 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 Dulakis seconded by Burney, to adjourn at 7:38 p.m.

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

Board President

Board Secretary