

## Motion Sheet for October 18, 2017

- I. Call to Order @ 6:30 p.m.
- II. Pledge
- III. Roll Call
  - Aymer ■ Brandon ■ Schelyhahn ■ Dulakis ■ Foiles ■ 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 \$1,732,792.89/Activity Funds in amount of \$75,351.63 / Bills in the amount of \$244,885.39
  - c. Approval of minutes-Regular and Closed Session minutes of the last meeting September 20, 2017.
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
  - e. IESA Cheer Registration
  - f. Retirement

**Motion made by Wake, seconded by Brandon to except the Consent Agenda as presented A-F.**

■ Brandon ■ Schleyhahn ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Hanlon

- IX. Public Comment-
- X. Reports to the Board
  - a. Superintendent Report
  - b. Assistant Superintendent/JH/HS Principal Report
  - c. Elementary Principal Report
  - d. Athletic Director
  - e. Board committees reports
- XI. Business Items
  - a. District Report Card Discussion
  - b. 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 Dulakis, seconded by Brandon to move into Executive Session at 6:47 p.m.**

■ Wake ■ Aymer ■ Brandon ■ Schelyhahn ■ Dulakis ■ Foiles ■ Hanlon

**Motion made by Aymer, seconded by Dulakis to re-enter into Regular Session at 7:21 p.m.**

■ Aymer ■ Brandon ■ Schelyhahn ■ Dulakis ■ Foiles ■ Wake ■ 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 Aymer seconded by Foiles, to adjourn at 7:22 p.m.**

**■ Brandon ■ Schleyhahn ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Hanlon**

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**Board President**

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**Board Secretary**