

Motion Sheet for November 16, 2016

- I. Call to Order @ 6:30 p.m.
- II. Pledge
- III. Roll Call

■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles □ Wake(absent) ■ 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 \$1,369,551.30 /Activity Funds in amount of \$83,795.64 / Bills in the amount of \$148,752.23
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting October 19, 2016.
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

Motion made by Dulakis, seconded by Brandon to except the Consent Agenda as presented A-D.

■ Brandon ■ Burney ■ 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. Review Tax Levy Discussion
 - b. Approve 1st Reading of the updated District Policy Manual Action

Motion made by Aymer, seconded by Dulakis to approve 1st Reading of the updated District Policy Manual.

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

- c. Activity Fund for Sports Co-op w/Edinburg Discussion
 - d. ROE Compliance Visit Discussion
 - e. Raymond Lincolnwood Sports Co-op Discussion
 - f. 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 Aymer, seconded by Brandon to move into Executive Session at 7:30 p.m.

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

Motion made by Foiles, seconded by Aymer to re-enter into Regular Session at 7:30 p.m.

■ Aymer ■ Brandon ■ Burney ■ 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 Burney seconded by Foiles, to adjourn at 7:58 p.m.

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

Board President

Board Secretary