

Motion Sheet for December 14, 2016

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

■ Aymer ■ Brandon □ Burney (absent) ■ 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 \$1,383,082.59 / Activity Funds in amount of \$77,833.36 / Bills in the amount of \$195,704.27
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting November 16, 2016.
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignation

Motion made by Foiles, seconded by Aymer to except the Consent Agenda as presented A-E.

■ 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. Approve the 2nd Reading of the updated District Policy Manual Action

Motion made by Foiles seconded by Aymer, to approve the 2nd Reading of the updated District Policy Manual .

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

- b. Adopt the Tax Levy Action

Motion made by Aymer, seconded by Dulakis to adopt the Tax Levy.

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

- c. Approve the Resolution on Oak St Property Action

Motion made by Brandon, seconded by Aymer to approve the Resolution on the Oak Street property

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

- c. 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 Foiles to move into Executive Session at 6:52 p.m.

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

Motion made by Dulakis, seconded by Aymer to re-enter into Regular Session at 7:07 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 Foiles seconded by Aymer, to adjourn at 7:08 p.m.

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

Board President

Board Secretary