

Motion Sheet for March 11, 2019

I. Call to Order @6:15pm

II. Roll Call

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn(entered 6:18pm) ■ Wake ■ Hanlon

III. Closed Session

a.) Personnel 2c1

Discussion/Action

Motion made by Brandon, seconded by Foiles to move into Executive Session at 6:17 p.m.

■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn(entered 6:18pm) ■ Wake ■ Aymer ■ Hanlon

Motion mady by Dulakis, seconded by Aymer to re-enter into open session @6:57pm.

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

IV. Adjourn

Motion by Dulakis, seconded by Aymer, to adjourn at 6:57 pm .

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

Board President

Board Secretary