

Minutes for December 20, 2023

- I. Call to Order at 6:30pm.
- II. Pledge
- III. Roll Call

■Aymer ■Brandon ■Burchi ■Harris ■Boulevard ■Wake ■Dulakis

- IV. Student Spotlights

- V. Additions to the Agenda

- VI. Consent Agenda

- a. Treasurer’s Report in amount of \$2,572,130.61/Activity Funds in amount of \$77,506.21
- b. Bills in the amount of \$142,272.26
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting
November 15, 2023
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignations

Motion made by Wake, seconded by Harris to accept the Consent Agenda as presented A-E.

■Aymer ■Brandon ■Burchi ■Harris ■Boulevard ■Wake ■Dulakis

- VII. Public Comment
 - a. CACC

- VIII. Reports to the Board

- a. Superintendent Report
- b. JH/HS Principal Report
- c. Elementary Principal Report
- d. Athletic Director Report
- e. Board committees

- IX. Business Items

- a. 2nd Reading of Semester Exam Handbook Changes Action

Motion made by Brandon, seconded by Wake to approve the 2nd reading of Semester Exam Handbook Changes.

■Brandon ■Burchi ■Harris ■Boulevard ■Wake ■Aymer ■Dulakis

- b. EPA Clean Air Bus Grant Discussion/Action

Motion made by Aymer, seconded by Boulevard to approve the EPA Clean Air Bus Grant as presented.

■Burchi ■Harris ■Boulevard ■Wake ■Aymer ■Brandon ■Dulakis

c. Purchases and Repairs

- X. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

Motion made by Wake, seconded by Aymer to move into Executive Session at 7:30pm.

■Harris ■Bourlard ■Wake ■Aymer ■Brandon ■Burchi ■Dulakis

Motion made by Wake, seconded by Aymer to re-enter into Regular Session at 7:40pm.

■Bourlard ■Wake ■Aymer ■Brandon ■Burchi ■Harris ■Dulakis

- XI. Action on Closed Session Item(s)
a. I will have a closed session motion sheet available at the board meeting.

- XII. Other Business

- XIII. Adjournment

Motion by Wake seconded by Bourlardto adjourn at 7:41pm.

■Wake ■Aymer ■Brandon ■Burchi ■Harris ■Bourlard ■Dulakis

Board President

Board Secretary