

**Minutes for July 19, 2023**

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

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

- IV Additions to the Agenda
- V. Consent Agenda
  - a. Treasurer’s Report in amount of \$3,163,259.23/Activity Funds in amount of \$69,983.93
  - b. Approval of Bills in the amount of \$421,340.65
  - c. Approval of minutes-Regular and Closed Session minutes of the last meeting June 28,2023
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
  - e. Hazardous Routes

**Motion made by Brandon seconded by Aymer to accept the Consent Agenda as presented A-E.**

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

- VI. Public Comment
- VII. Reports to the Board
  - a. Superintendent Report
  - b. JH/HS Principal Report
  - c. Elementary Principal Report
  - d. Athletic Director
  - e. Board committees reports

- VIII. Business Items
  - a. 2<sup>nd</sup> Reading of Updated District Policies Action

**Motion made by Wake, seconded by Brandon to approve 2<sup>nd</sup> Reading of Updated District Policies.**

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

- b. 1<sup>st</sup> Reading of Elementary Handbook Action

**Motion made by Harris, seconded by Wake to approve 1<sup>st</sup> Reading of Elementary Handbook.**

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

- c. 1<sup>st</sup> Reading of JH/HS Handbook Action

**Motion made by Harris, seconded by Aymer to approve 1<sup>st</sup> Reading of JH/HS Handbook.**

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

d. Performance Services Solar Contract

Discussion

e. Purchases and Repairs

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

**Motion made by Wake, seconded by Harris to move into Executive Session at 7:10pm.**

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

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

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

X. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

XI. Adjournment

**Motion made by Wake, seconded by Aymer to adjourn at 7:43pm.**

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

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**Board President**

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**Board Secretary**