

Minutes for August 16, 2023

- I. Call to Order at 6:29pm.
- II. Pledge
- III. Roll Call

Aymer (absent) Brandon (absent) Burchi Bourlard Harris Wake Dulakis

- IV. Additions to the Agenda

- V. Consent Agenda

- a. Treasurer's Report in amount of \$ /Activity Funds in amount of \$68,558.93
- b. Bills in the amount of \$
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting July 19,2023
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignation

Motion made by Harris, seconded by Wake to accept the Consent Agenda as presented C-E and table A and B until September board meeting.

Brandon Burchi Bourlard Harris Wake Aymer Dulakis

- VI. Public Comment

- VII. Reports to the Board

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

- VIII. Business Items

- a. FY24 Tentative Budget Discussion
- b. 2nd Reading of Elementary Handbook Action

Motion made by Harris, seconded by Wake to approve 2nd reading of Elementary Handbook.

Burchi Bourlard Harris Wake Aymer Brandon Dulakis

- c. 2nd Reading of JH/HS Handbook Action

Motion made by Bourlard, seconded by Harris to approve 2nd reading of JH/HS Handbook.

Bourlard Harris Wake Aymer Brandon Burchi Dulakis

d. Return to Learn Plan

Action

Motion made by Bourlard, seconded by Wake to approved the Return to Learn Plan as presented.

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

e. Purchases and Repairs

Discussion

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 Burchi to move into Executive Session at 6:42pm.

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

Motion made by Wake, seconded by Burchi to re-enter into Regular Session at 7:06pm.

□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 by Wake, seconded by Bourlard to adjourn at 7:08pm.

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

Board President

Board Secretary