

## Motion Sheet for March 15, 2017

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

■ Aymer ■ Brandon ■ Burney ■ 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 \$1,315,124.06 /Activity Funds in amount of \$81,636.36 Bills in the amount of \$217,081.26
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting Feb15,2017
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignation

**Motion made by Wake , seconded by Dulakis 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 Report
- e. Board committees reports  
Sports Co-op

XI. Business Items

- a. Approve FY18 ChrisMont Intergovernmental Agreement Discussion/Action

**Motion made by Foiles seconded by Aymer, to approve FY 18 ChrisMont Intergovernmental Agreement.**

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

- b. Approve Class of 2017 Senior Trip Action

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_, to approve the Class of 2017 Senior Trip**

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

- c. Approve Building Projects Discussion/Action
  - 1. High School Gym
  - 2. Elementary Roof Replacement

- d. Approve FY18 Proposed School Calendar Action

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve FY18 Proposed Public School Calendar, as presented . Tabled til April**

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

e. Oil Well Property

Discussion/Action

**Motion made by Brandon, seconded by Burney to approve the Oil Well Property Resolution.**

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

f. Purchase and Repairs

g. Resignation

Discussion

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

**Motion made by Aymer, seconded by Foiles to move into Executive Session at 7:36 p.m.**

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

**Motion made by Aymer, seconded by Foiles to re-enter into Regular Session at 8:34 p.m.**

■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Burney ■ 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 Aymer, seconded by Dulakis, to adjourn at 8:35 p.m.**

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

---

**Board President**

---

**Board Secretary**