

## Motion Sheet for March 16, 2016

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

■ Aymer ■ Brandon ■ Burney □ Dulakis(absent) ■ 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 \$1,244,011.59/Activity Funds in amount of \$57,504.41 Bills in the amount of \$203,551.19
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting Feb17,2015
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignation

**Motion made by Aymer, seconded by Brandon 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. Principal Report
- c. Assistant Principal/Athletic Director Report
- d. Board committees reports
- Building
- Sports Co-op

- XI. Business Items

- a. Approve ChrisMont Intergovernmental Agreement Action

**Motion made by Wake seconded by Brandon, to approve FY 17 ChrisMont Intergovernmental Agreement.**

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

- b. Approve Building Projects Action
  - 1. Windows

**Motion made by Brandon seconded by Wake, to approve the estimate from Gardner/L&M in the amount \$48,025.00 and approve the aluminum seals in the amount of @1,725.00**

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

- 2. Doors

**Table til April**

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

c. Approve FY17 Proposed School Calendar

Action

**Motion made by Aymer, seconded by Brandon to approve FY17 Proposed Public School Calendar, as presented .**

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

d. Purchase and Repairs

**Motion made by Foiles, seconded by Brandon to approve the hiring of Kyle Barton as Assistant High School Baseball Coach and Eric Peden as Assistant High School Softball Coach.**

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

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

**Motion made by Foiles, seconded by Burney to move into Executive Session at 7:35 p.m.**

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

**Motion made by Foiles, seconded by Brandon to re-enter into Regular Session at 7:55 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 Brandon, to adjourn at 7:59 p.m.**

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

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Board President

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Board Secretary