

Motion Sheet for March 21, 2018

- I. Call to Order @6:30 p.m.
- II. Pledge
- III. Roll Call
 - Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schelyhahn ■ Wake ■ Hanlon(entered @6:55pm)
- 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 \$1,622,278.49 /Activity Funds in amount of \$71,810.28 Bills in the amount of \$202,235.58
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting Feb 21,2018
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Resignation

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

■ Brandon ■ Dulakis ■ Foiles ■ Schelyhahn ■ 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
 - a. Curriculum
 - b. Discipline
 - c. Safety

XI. Business Items

- a. After Prom Committee Discussion/Action

Motion made by Foiles seconded by Aymer to approve After Prom Committee use of the school bus.

■ Dulakis ■ Foiles ■ Schelyhahn ■ Wake ■ Aymer ■ Brandon ■ Hanlon

- b. Approve FY19 ChrisMont Intergovernmental Agreement Action

Motion made by Wake seconded by Foiles, to approve FY19 ChrisMont Intergovernmental Agreement

■ Foiles ■ Schelyhahn ■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Hanlon

- c. Purchase and Repairs

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

Motion made by Dulakis, seconded by Brandon to move into Executive Session at 6:56p.m.

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schelyhahn ■ Wake ■ Hanlon

Motion made by Aymer, seconded by Brandon to re-enter into Regular Session at 8:07p.m.

■ Brandon ■ Dulakis ■ Foiles ■ Schelyhahn ■ Wake ■ Aymer ■ 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 Foiles, seconded by Brandon to adjourn at 8:24 p.m.

■ Dulakis ■ Foiles ■ Schelyhahn ■ Wake ■ Aymer ■ Brandon ■ Hanlon

Board President

Board Secretary