Motion Sheet for May 16, 2018

I.   Call to Order @ 6:30 p.m.

II.   Pledge

III.   Roll Call

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

IV.   Student Spotlight

V .   Consent Agenda
   a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
   b. Treasurer's Report in amount of $1,624,782.49 /Activity Funds in amount of $73,741.93/ Bills in the amount of $ 276,147.41
   c. Approval of minutes-Regular and Closed Session minutes of the last meeting April 19, 2018
   d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

Motion made by Brandon seconded by Wake to except the Consent Agenda as presented A-D

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

VI.   Public Comment

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

VIII.   Business Items

   a. Purcell Scholarship   Discussion
   b. Proposed FY18 Amended Budget   Discussion/Action

Motion made by Brandon seconded by Wake to approve the proposed FY18 Budget

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

   c. Discuss FY19 Graduation Dates   Discussion

   d. Approve School Wide Title Plan   Action

Motion made by Aymer seconded by Brandon to approve the School Wide Ttile I Plan

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

   e. Approve 1ˢᵗ Reading of Jr/Sr High Handbook Changes   Action

Motion made by Aymer seconded by Brandon to approve 1ˢᵗ Reading Jr/Sr High Handbook changes.

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

   f. Approve FY19 Student Planners ($596.75)   Action

Motion made by Foiles seconded by Wake to approve FY19 Student Planners in the amount of $596.75.

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

g. Approve Master Schedule   Action

Motion made by Brandon seconded by Foiles to approve Master Schedule, as presented.

■ **Wake** ■ **Aymer** ■ **Brandon** ▢ **Dulakis** ■**Foiles** ■ **Schleyhahn** ■ **Hanlon**

    h. Purchase and Repairs

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

Motion made by Aymer, seconded by Schleyhahn to move into Executive Session at 7:10 p.m.

■ **Aymer** ■ **Brandon** ▢ **Dulakis** ■ **Foiles** ■ **Schleyhahn** ■ **Wake** ■**Hanlon**

Motion made by Schleyhahn, seconded by Brandon to re-enter into Regular Session at 8:05 p.m.

■ **Brandon** ▢ **Dulakis** ■ **Foiles** ■ **Schleyhahn** ■ **Wake** ■ **Aymer** ■ **Hanlon**

X.   Action on Closed Session Item(s)
    a.   I will have a closed session motion sheet available at the board meeting

XI.   Other Business
    b.   Board Concerns

XII.   Adjournment

Motion made by Foiles seconded by Brandon, to adjourn at 8:12 p.m.

▢ **Dulakis** ■ **Foiles** ■ **Schleyhahn** ■ **Wake** ■**Aymer** ■ **Brandon** ■ **Hanlon**

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Board President

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Board Secretary