

Motion Sheet for May 18, 2016

- I. Call to Order @6:30p.m.
- II. Pledge
- III. Roll Call
 - Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Hanlon
- VI. Student Spotlight
- VII. Additions to the Agenda
 - a) Approve the Notice of the Proposed Amended FY16 Budget
- VIII. Consent Agenda
 - a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
 - b. Treasurer's Report in amount of \$1,186,555.85 /Activity Funds in amount of \$58,524.11/
Bills in the amount of \$224,115.62
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting April 20, 2016
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. IHSA Renewal
 - f. IESA Renewal

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

■ 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
 - e. Board committees reports

- XI. Business Items
 - a. Adopt Final 2015-2016 School Calendar Action

Motion made by Aymer seconded by Foiles, to adopt the 2015-2016 School Calendar .

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

- b. Approve Amended 2016-2017 School Calendar Action

Motion made by Aymer, seconded by Brandon to approve the amended 2016-2017 School Calendar.

■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Burney ■ 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 Foiles to move into Executive Session at 6:45 p.m.

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

Motion made by Aymer, seconded by Brandon to re-enter into Regular Session at 7:25 p.m.

■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Wake ■ 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 7:31 p.m.

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

Board President

Board Secretary