

Motion Sheet for June 29, 2016

- 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 \$1,207,595.51 /Activity Funds in amount of \$64,764.52 / Bills in the amount of \$294,663.86
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting May 18,2016
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Schedule Star
 - f. Resignation
 - g. Prevailing Wage Act
 - h. IESA Baseball Cooperative Agreement
 - i. Non-renewal of Sedlock Photography Contract

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

■ 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
 - Safety Committee

- XI. Business Items
 - a. Approve FY16 Amended Budget Action

Motion made by Foiles seconded by Dulakis, to adopt the FY16 Amended Budget .

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

- b. Move Board Meetings back to the third Wednesday of the month Action

Motion made by Aymer, seconded by Brandon to approve move Board Meetings back to the third Wednesday of the month with the next one being July 20, 2016.

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

- c. Approve the Addendum to Agreement between Special Education Services (Affiliates of the Menta Group, Inc.) and ROE#3

Motion made by Foiles, seconded by Burney to approve the Addendum Agreement between Special Education Services (Affiliates of the Menta Group, Inc.) and ROE#3

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

- d. Approve School Improvement Plan

Motion made by Aymer, seconded by Dulakis to approve the School Improvement Plan.

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

- e. Approve the Renaissance Learning Quote (\$8,882.25)

Motion made by Brandon , seconded by Burney to approve the Renaissance Learning Quote in the amount of \$8,882.25.

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

- f. Approve MobyMax Quote (\$699.00)

Motion made by Dulakis, seconded by Foiles to approve the Moby Max Quote in the amount of \$699.00.

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

- g. Approve Evaluwise Quote(\$1,072.25)

Motion made by Foiles, seconded by Brandon to approve the Evaluwise Quote in the amount of \$1,072.25.

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

- h. Approve South Fork Junior High Chromebook Agreement

Motion made by Dulakis, seconded by Aymer to approve the South Fork Junior High Chromebook Agreement

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

- i. Approve 1st Reading of JH/HS Handbook changes

Motion made by Foiles, seconded by Aymer to approve the approve 1st Reading of JH/HS Handbook changes

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

- j. Approve 1st Reading of ES Handbook changes

Motion made by Aymer, seconded by Brandon to approve the approve 1st Reading of ES Handbook changes

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

- k. 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 Burney to move into Executive Session at 7:14 p.m.

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

Motion made by Aymer, seconded by Burney to re-enter into Regular Session at 7:22 p.m.

■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon ■ 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 Dulakis seconded by Foiles, to adjourn at 7:24 p.m.

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

Board President

Board Secretary