

Motion Sheet for July 20, 2016

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

Aymer (absent) ■ Brandon Burney(absent) ■Dulakis ■ Foiles ■ Wake ■ Hanlon

IV Additions to the Agenda

V. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
- b. Treasurer's Report in amount of \$ 1,267,006.77/Activity Funds in amount of \$67,408.45/
Bills in the amount of \$150,326.29
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting June 29,2016
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Hazardous Routes

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

■ Brandon Burney ■ Dulakis ■ Foiles ■ 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
Co-op Committee

VIII. Business Items

- a. Approve 2nd Reading of the Jr./Sr. High Handbook Action

Motion made by Wake seconded by Brandon, to approve the 2nd Reading of the Jr./Sr. Handbook .

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

- b. Approve 2nd Reading of the Elementary School Handbook Action

Motion made by Dulakis, seconded by Foiles to approve 2nd Reading of the Elementary Handbook

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

- c. Approve estimate from Custom Window Treatments & Designs Action

Motion made by Brandon, seconded by Wake to approve estimate from Custom Window Treatments & Designs in at the amount of \$5,026.00, installation \$520.00= \$5,546.00.

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

- d. Approve the Elementary Cafeteria Floor Bid with Walker Sandblasting Action

Motion by Wake, seconded by Brandon to approve the bid of the Elementary Cafeteria Floor Bid with Walker Sandblasting in the amount of \$8,850.00.

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

- e. Review 2016-2017 Budget Discussion

- f. 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 Dulakis, seconded by Brandon to move into Executive Session at 7:05p.m.

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

Motion made by Dulakis, seconded by Foiles to re-enter into Regular Session at 7:29p.m.

■ Brandon □ Burney ■ Dulakis ■ Foiles ■ 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 by Foiles seconded by Dulakis, to adjourn at 7:31 p.m.

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

Board President

Board Secretary