

Motion Sheet for August 16, 2017

- I. Call to Order @ 7:00 p.m.
- II. Pledge
- III. Roll Call

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn □ Wake(absent) ■ 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 \$ 1,746,631.90/Activity Funds in amount of \$93,004.04/
Bills in the amount of \$254,365.99
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting July 19,2017
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- f. Resignation
 - Lee Harrison
 - Sara Maley
 - Gail Turner

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

■ 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. Parent requesting Sport Participation for IESA Discussion/Action

Motion made by _____ seconded by _____, to approve.

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

- b. Approve FY18 Tentative Budget Action

Motion made by Foiles seconded by Dulakis to approve the FY18 Tentative Budget.

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

- b. 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 Foiles to move into Executive Session at 7:45 p.m.

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

Motion made by Aymer, seconded by Brandon to re-enter into Regular Session at 8:15 p.m.

□ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ 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 Ayner seconded by Brandon, to adjourn at 8:25p.m.

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

Board President

Board Secretary