

Motion Sheet for August 17, 2016

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

■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles □ 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 \$1,472,869.84/Activity Funds in amount of \$66,963.36 / Bills in the amount of \$483,756.99
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting July 20,2016
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

■ 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

- VIII. Business Items

- a. Approve FY17 Tentative Budget Action

Motion made by Dulakis seconded by Aymer, to approve the FY17 Tentative Budget .

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

- b. Approve the 1st Reading of the District Policy Manual Action

Motion made by Brandon, seconded by Burney to approve 1st Reading of the District Policy Manual.

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

- c. Approve Employee Handbook Action

Motion made by Aymer, seconded by Dulakis to approve the Employee Handbook

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

d. Approve CCFS Propane Contract

Action

Motion made by Brandon, seconded by Foiles to approve the CCFS Propane Contract in the amount of \$1.23 per gallon plus any applicable taxes and fees per gallon.

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

e. 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 Burney to move into Executive Session at 6:55 p.m.

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

Motion made by Aymer, seconded by Brandon to re-enter into Regular Session at 7:56 p.m.

■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles Wake ■ 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 Aymer seconded by Foiles, to adjourn at 8:00 p.m.

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

Board President

Board Secretary