

Minutes for July 17, 2024

- I. Call to Order at 6:30pm.
- II. Pledge
- III. Roll Call

■Aymer ■Brandon ■Burchi ■Bourlard ■Harris ■Wake ■Dulakis

IV Additions to the Agenda

- V. Consent Agenda
 - a. Treasurer’s Report in amount of \$1,358,161.07/Activity Funds in amount of \$105,449.39
 - b. Approval of Bills in the amount of \$122,568.05
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting June 26,2024
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Hazardous Routes

Motion made by Harris seconded by Wake to accept the Consent Agenda as presented A-E.

■Aymer ■Brandon ■Burchi ■Bourlard ■Harris ■Wake ■Dulakis

VI. Public Comment

- VII. Reports to the Board
 - a. Superintendent Report
 - b. JH/HS Principal Report
 - c. Elementary Principal Report
 - d. Athletic Director
 - e. Board committees reports

VIII. Business Items

- a. 2nd Reading of Elementary Handbook Action

Motion made by Aymer, seconded by Brandon to approve 2nd Reading of Elementary Handbook as presented.

■Brandon ■Burchi ■Bourlard ■Harris ■Wake ■Aymer ■Dulakis

- b. 2nd Reading of JH/HS Handbook Action

Motion made by Harris, seconded by Aymer to approve 2nd Reading of JH/HS Handbook As presented.

■Burchi ■Bourlard ■Harris ■Wake ■Aymer ■Brandon ■Dulakis

c. 2023 (payable 2024) Property Tax Rate Refund for Over-Levied Alternate Revenue Bond in the amount of \$193,375.

Motion made by Boulard, seconded by Aymer to approve 2023 (payable 2024) Property Tax Rate Refund for Over-Levied Alternate Revenue Bond in the amount of \$193,375 as presented.

■Boulard ■Harris ■Wake ■Aymer ■Brandon ■Burchi ■Dulakis

d. 1st Reading of JH/HS Handbook Additional Language Change Action

Motion made by Brandon, seconded by Aymer to approve 1st reading of JH/HS Additional Language Change as presented.

■Harris ■Wake ■Aymer ■Brandon ■Burchi ■Boulard ■Dulakis

IX. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

Motion made by Brandon, seconded by Boulard to move into Executive Session at 6:43pm.

■Harris ■Aymer ■Brandon ■Burchi ■Boulard ■Wake ■Dulakis

Motion made by Harris, seconded by Boulard to re-enter into Regular Session at 6:49pm.

■Aymer ■Brandon ■Burchi ■Boulard ■Harris ■Wake ■Dulakis

X. Action on Closed Session Item(s)
a. I will have a closed session motion sheet available at the board meeting.

XI. Adjournment

Motion made by Wake, seconded by Dulakis to adjourn at 6:51pm.

■Brandon ■Burchi ■Boulard ■Harris ■Wake ■Aymer ■Dulakis

Board President

Board Secretary