

Motion Sheet for October 16, 2013

- I. Call to Order @ 6:30pm.
- II. Roll Call
■ Foiles ■ Gesell □ Hart (absent) ■ Wake ■ Watson ■ Dulakis ■ Hanlon
- IV. Additions to the Agenda

Motion by _____, seconded by _____ to approve the additions to the agenda as presented / amended.

□ Gesell □ Hart □ Wake □ Watson □ Dulakis □ Foiles □ Hanlon

- V. Consent Agenda
- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
 - b. Treasurer's Report in amount of \$873,810.31/Activity Funds in amount of \$34,945.79
 - c. Bills in the amount of \$ 284,321.17

Motion by Gesell, seconded by Foiles to approve the consent agenda as presented.

□ Hart ■ Wake ■ Watson ■ Dulakis ■ Foiles ■ Gesell ■ Hanlon

- VI. Reports to the Board
- a. Superintendent Report
 - b. Principal Report
 - c. Assistant Principal/Athletic Director Report
 - d. Board committees reports Report

VII. Business Items

- a. Approval of District & School Report Card Action
Motion by Dulakis seconded by Watson, to approve District & School Report Card.

■ Wake ■ Watson ■ Dulakis ■ Foiles ■ Gesell □ Hart ■ Hanlon

- b. Approval of District Job Descriptions Action

Motion by Gesell, seconded by Watson to approve District Job descriptions.

■ Watson ■ Dulakis ■ Foiles ■ Gesell □ Hart ■ Wake ■ Hanlon

- c. Move Board Meeting Date

Motion by Foiles, seconded by Watson, to move board meeting date to the second Wednesday of the month starting Nov. 13, 2013 @6:30pm.

■Dulakis ■ Foiles ■ Gesell □ Hart ■ Wake ■ Watson ■ Hanlon

- VIII. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining
- a. Disciplinary Hearing (additional Agenda attached)

Motion made by Watson, seconded by Foiles to move into Executive Session at 7:15 p.m.

■ Foiles ■ Gesell □ Hart ■ Wake ■ Watson ■ Dulakis ■ Hanlon

Motion made by Wake, seconded by Foiles to re-enter into Regular Session at 7:28 p.m.

■ Gesell □ Hart ■ Wake ■ Watson ■ Dulakis ■ Foiles ■ Hanlon

- IX. Action on Closed Session Item(s)
- a. I will have a closed session motion sheet available at the board meeting.
- X. Other Business
- a. Board Concerns
- XI. Adjournment

Motion by Wake seconded by Watson, to adjourn at 7:30 p.m.

□ Hart ■ Wake ■ Watson ■ Dulakis ■ Foiles ■ Gesell ■ Hanlon

Board President

Board Secretary