

Motion Sheet for December 11, 2013

- I. Call to Order @ 6:30 p.m.
- II. Roll Call
 - Foiles □ Gesell(absent) □ Hart(absent) ■ Wake ■ Watson ■ Dulakis ■ Hanlon
- III. Student Spotlight
- IV. Additions to the Agenda
- VI. Consent Agenda
 - a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
 - b. Treasurer's Report in amount of \$868,329.46 /Activity Funds in amount of \$43,825.94
 - c. Bills in the amount of \$274,742.14

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

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

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

VIII. Business Items

- a. Adopt Tax Levy Action

Motion made by Dulakis, seconded by Watson to adopt the Tax Levy.

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

- b. 1st Reading/Adoption of the Proposed Handbook changes Action

Motion made by Watson, seconded by Foiles to adopt the proposed handbook changes.

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

- c. Purchase and Repairs

No Motion

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

Motion made by Foiles, seconded by Watson to move into Executive Session at 7:12 p.m.

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

Motion made by _____, seconded by _____ to re-enter into Regular Session at 8:10 p.m.

□ Gesell □ Hart □ Wake □ Watson □ Dulakis □ Foiles □ 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 Watson, seconded by Foiles, to adjourn at 8:25 p.m.

Hart Wake Watson Dulakis Foiles Gesell Hanlon

Board President

Board Secretary