

Motion Sheet for December 17, 2014

- I. Call to Order @ 6:30 pm
- II. Pledge
- III. Roll Call
 - Aymer ■ Dulakis ■ Foiles ■ Gesell □ Hart (absent) □ Wake(absent) ■ Hanlon
- VI. Student Spotlight
- VII. Additions to the Agenda
- VIII. Consent Agenda
 - a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting November 19, 2014
 - b. Treasurer's Report in amount of \$1,148,710.40/Activity Funds in amount of \$57,015.25
 - c. Bills in the amount of \$214,826.59
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 months

Motion by Gesell, seconded by Aymer to approve the consent agenda A-D.

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

- IX. Public Comment
- X. Reports to the Board
 - a. Superintendent Report
 - b. Principal Report
 - c. Assistant Principal/Athletic Director Report
 - d. Board committees reports

- XI. Business Items
 - a. Adopt the Tax Levy Action

Motion by Dulakis, seconded by Foiles to adopt the Tax Levy.

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

- b. Repairs and purchases

Motion by _____ seconded by _____ to approve

□ Aymer □ Dulakis □ Foiles □ Gesell □ Hart □ Wake □ Hanlon

- XII. 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 6:53 p.m.

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

Motion made by Aymer , seconded by Foiles to re-enter into Regular Session at 7:08 p.m.

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

XIII. Action on Closed Session Item(s)

- a. I will have a closed session motion sheet available at the board meeting.

XIV. Other Business

- b. Board Concerns

XV. Adjournment

Motion by Gesell, seconded by Aymer , to adjourn at 7:10 p.m.

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

Board President

Board Secretary