

Motion Sheet for February 18, 2015

- I. Call to Order @ 6:30 p.m.
- II. Pledge
- III. Roll Call
 - Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Wake ■ 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
 - b. Treasurer's Report in amount of \$1,116,971.38/Activity Funds in amount of \$50,278.51/
Bills in the amount of \$281,030.89
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting January 21,2015
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

Motion made by Foiles, seconded by Dulakis to except the Consent Agenda as presented 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. Seniority List Action

Motion made by Foiles seconded by Aymer, to approve the Seniority List as presented.

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

- b. Approve Withdraw from EFE#430-Hillsboro Action

Motion made by Dulakis, seconded by Wake to approve the withdraw from Regional Office of Career & Technical Education, EFE#430-Hillsboro upon approval of ISBE.

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

- c. Approve Membership for EFE#310-Springfield Action

Motion made by Aymer, seconded by Foiles to approve membership for Regional Office of Career & Technical Education, EFE#310-Springfield upon approval of ISBE.

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

- d. Approve Regional Safe School Program Action

Motion made by Dulakis, seconded by Wake to approve Regional Safe School Program.

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

- e. Approve Regional Alternative High School Program Action

Motion made by Aymer, seconded by Dulakis to approve Regional Alternative High School Program.

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

- f. Approve Special Board Meeting for Wednesday, April 29, 2015. Action

Motion made by Foiles, seconded by Wake to approve a Special Board Meeting on Wednesday, April 29, 2015 @ 6:30pm .

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

- g. Review from Pawnee Meeting held on 1/28/15 Discussion

- h. Purchase and Repairs

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

Motion made by Foiles, seconded by Wake to move into Executive Session at 7:19 p.m.

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

Motion made by Aymer, seconded by Wake to re-enter into Regular Session at 8:13 p.m.

■ Wake ■ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ 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 Wake, seconded by Dulakis, to adjourn at 8:15 p.m.

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

Board President

Board Secretary