

Motion Sheet for June 26, 2013

- I. Call to Order @ 6:15 pm. (Budget Hearing)
II. Roll Call (Both Budget and Regular)
■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart(absent) □ Wake □ Watson(absent)

Motion by Gesell, seconded by Foiles to adjourn Budget Hearing.

- III. New Board Member Oath of Office-will do at July meeting.

Motion to appoint Kelly Dulakis as Acting Secretary.

- IV. Additions to the Agenda

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

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

- V. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting and May 15, 2013
- b. Treasurer's Report in amount of \$703,848.52 /Activity Funds in amount of \$47,892.38
- c. Bills in the amount of \$280,351.11

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

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

- VI. Reports to the Board

a. Superintendent	Report
b. Principal	Report
c. Assistant Principal/Athletic Director	Report
d. Board committees reports	
Building/Safety	Report

- VII. Business Items

- a. Adopt the amended Proposed 2012-2013 Budget Action

Motion by Gesell seconded by Foiles, to adopt the amended proposed 2012-2013 Budget.

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

- b. Approve the District Truancy Assessment Action

Motion by Foiles, seconded by Wake, to approve FY14 District Truancy Assessment in the amount of \$834.25.

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

- c. Approve the 2013 Prevailing Wage Rate Action

Motion by Gesell, seconded by Foiles, to approve the 2013 Prevailing Wage Rate.

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

d. Approve the 2nd reading of the 2013-2014 Student Handbook. Action

Motion by Wake, seconded by Gesell, to approve the 2nd reading and Adoption of the JH/HS 2013-2014 Handbook.

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

e. Approve the 1st reading of the Elementary 2013-2014 Student Handbook Action

Motion by Gesell, seconded by Foiles, to approve the 1st reading of the ES 2013-2014 Handbook.

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

f. Approve McMillan Landscape Co. Proposal Action

Motion by Wake, seconded by Dulakis, to approve the Lawn Care Proposal in the amount of \$945.00.

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

g. Approve the 1st reading of the 2013-2014 Coaches Handbook Action

Motion by Gesell, seconded by Foiles, to approve the 1st reading of the 2013-2014 Coaches Handbook with changes.

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

h. Approve moving forward on the Feasibility Study Action/Discussion

Motion made by Wake, seconded by Gesell, to approve moving forward with creating the committee of 10, with Edinburg, on the Consolidation.

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

i. Approve the Edmentum Purchase Action

Motion made by Foiles, seconded by Gesell, to approve Edmentum Credit Recovery Program purchase in the amount of \$6400.00.

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

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

Motion made by Gesell, seconded by Foiles to move into Executive Session at 8:15p.m.

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

Motion made by Foiles, seconded by Dulakis to re-enter into Regular Session at 8:35 p.m.

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

- 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 Foiles, seconded by Wake, to adjourn at 8:38 p.m.

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

Board President

Board Secretary