

## Motion Sheet for August 20, 2014

- I. Call to Order @ 6:30pm
- 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 \$1,223,219.87/Activity Funds in amount of \$37,541.94
  - c. Bills in the amount of \$432,222.13

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

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

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

### XI. Business Items

- a. Architect-Review Building Project
- b. Approve the FY15 Tentative Budget Action

**Motion by Aymer, seconded by Dulakis to approve the FY15 Tentative Budget.**

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

- c. Approve SFEA Contract Action

**Motion by Gesell, seconded by Aymer to approve the SFEA two year contract for 2014-2015 and 2015-2016.**

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

- d. Approve Ace Sign Company Action

**Motion by Foiles, seconded by Dulakis to approve sign estimate up to the amount of \$1,500.**

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

- e. Approve Propane Rate FY15

**Motion by Gesell, seconded by Foiles to approve the Propane Rate for FY15 in the amount of \$1.64 per gallon And equivalent lease, as presented.**

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

f. Purchase and Repairs.

Action

**Motion by NA by NA to**

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 Foiles, seconded by Gesell to move into Executive Session at 8:10 p.m.**

Dulakis  Foiles  Gesell  Hart  Wake  Aymer  Hanlon

**Motion made by Aymer, seconded by Gesell to re-enter into Regular Session at 8:53p.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 Dulakis, seconded by Wake, to adjourn at 9:05 p.m.**

Gesell  Hart  Wake  Aymer  Dulakis  Foiles  Hanlon

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Board President

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Board Secretary