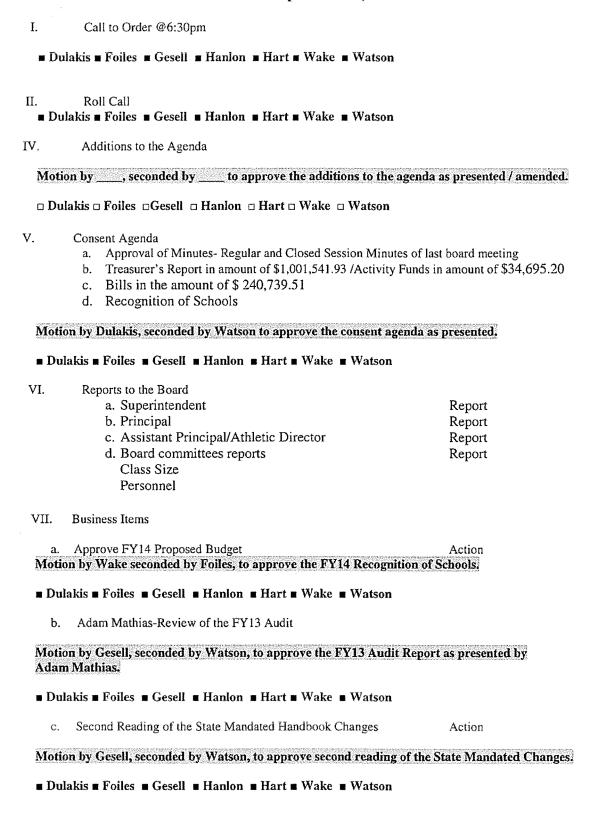
Motion Sheet for September 18, 2013



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

Motion made by Dulakis, seconded by Watson to move into Executive Session at 7:41 p.m.

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

Motion made by Gesell, seconded by Foiles to re-enter into Regular Session at 8:21 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 Watson seconded by Foiles, to adjourn at 8:33 p.m.

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

Board President

Board Secretary

Motion made by Watson, seconded by Foiles, to appoint the attached four persons for the Committee of Ten for the proposed school consolidation and Jack Hanlon as the liaison and fifth member for the South Fork School Board.

m Dulakis m Foiles m Gesell m Hanlon m Hart m Wake m Watson