

## Motion Sheet for February 17, 2016

- I. Call to Order @ 6:30 p.m.
- II. Pledge
- III. Roll Call
  - Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ 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 \$1,311,846.73/Activity Funds in amount of \$54,530.01/  
Bills in the amount of \$276,057.21
  - c. Approval of minutes-Regular and Closed Session minutes of the last meeting January 20,2016
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
  - e. Seniority List

**Motion made by Aymer, seconded by Wake to except the Consent Agenda as presented A-E.**

**■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Hanlon**

- IX. Public Comment-
- X. Reports to the Board
  - a. Superintendent Report
  - b. Assistant Superintendent/JH/HS Principal Report
  - c. Elementary Principal Report
  - d. Athletic Director
  - e. Board committees reports
  - Class Size
- XI. Business Items
  - a. District Fee Schedule Action

**Motion made by Aymer seconded by Brandon, to approve the 2016 Class Trip under the following guidelines:**

1. Female Chaperone
2. Mandatory Parents Meeting
3. Signed Waivers
4. Itinerary must be approved by Administration
5. No school cost

**■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Hanlon**

- b. District Fee Schedule Discussion

**No Motion**

**□ Dulakis □ Foiles □ Wake □ Aymer □ Brandon □ Burney □ Hanlon**

- c. Non-Negotiated Salary Schedule Discussion

**No Motion**

**□ Foiles □ Wake □ Aymer □ Brandon □ Burney □ Dulakis □ Hanlon**

d. 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 Aymer, seconded by Foiles to move into Executive Session at 7:42 p.m.**

■ Wake ■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Hanlon

**Motion made by Aymer, seconded by Foiles to re-enter into Regular Session at 8:02 p.m.**

■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Hanlon

**Motion made by Aymer, seconded by Foiles to approve Herzogg as HS Baseball.**

■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ 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 Foiles, to adjourn at 8:03 p.m.**

■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Hanlon

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Board President

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Board Secretary