

Motion Sheet for March 20, 2019

- I. Call to Order @6:30 p.m.
- II. Pledge
- III. Roll Call

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schelyhahn ■ 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 \$2,150,759.36 /Activity Funds in amount of \$67,746.89 Bills in the amount of \$214,758.56
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting Feb 20,2019 and March 11, 2019
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. IESA/IHSA Membership
 - f. Resignations

Motion made by Aymer, seconded by Brandon to except the Consent Agenda as presented A-F.

■ Brandon ■ Dulakis ■ Foiles ■ Schelyhahn ■ 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. Assistant JH/HS Principal/AD Report
 - e. Board committees reports

- XI. Business Items
 - a. 2019 Class Trip Discussion/Action

Motion made by Schleyhahn seconded by Foiles to approve 2019 Class Trip final plan.

■ Dulakis ■ Foiles ■ Schelyhahn ■ Wake ■ Aymer ■ Brandon ■ Hanlon

- b. Adopt Capital Area Career Center Resolution Action

Motion made by Wake, seconded by Dulakis to adopt Capital Area Career Center Resolution.

■ Foiles ■ Schelyhahn ■ Wake □ Aymer(present) ■ Brandon ■ Dulakis ■ Hanlon

- c. Discuss Elementary Cafeteria Discussion/Action
- d. Discuss Mid-State Discussion
- e. Discuss Negotiations Discussion
- f. Discuss HLS Discussion
- g. 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 Dulakis, seconded by Aymer to move into Executive Session at 6:59 p.m.

■ Schelyhahn ■ Aymer ■ Brandon ■ Dulakis ■ Wake ■ Foiles ■ Hanlon

Motion made by Brandon, seconded by Foiles to re-enter into Regular Session at 7:45p.m.

■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schelyhahn ■ 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 Brandon, seconded Dulakis to adjourn at 7:48 p.m.

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schelyhahn ■ Wake ■ Hanlon

Board President

Board Secretary