Motion Sheet for July 20, 2016 I. Call to Order @ 6:30 p.m. II. Pledge III. Roll Call □ Aymer (absent) ■ Brandon □ Burney(absent) ■ Dulakis ■ Foiles ■ Wake ■ Hanlon IV Additions to the Agenda V. Consent Agenda a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting b. Treasurer's Report in amount of \$1,267,006.77/Activity Funds in amount of \$67,408.45/ Bills in the amount of \$150,326.29 c. Approval of minutes-Regular and Closed Session minutes of the last meeting June 29,2016 d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months e. Hazardous Routes Motion made by Wake, seconded by Dulakis to except the Consent Agenda as presented A-E. ■ Brandon □ Burney ■ Dulakis ■ Foiles ■ Wake □ Aymer ■Hanlon VI. Public Comment-VII 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 Co-op Committee VIII. **Business Items** Approve 2nd Reading of the Jr./Sr. High Handbook Action Motion made by Wake seconded by Brandon, to approve the 2nd Reading of the Jr./Sr. Handbook . □ Burney ■ Dulakis ■ Foiles ■ Wake □ Aymer ■ Brandon ■ Hanlon b. Approve 2nd Reading of the Elementary School Handbook Action

Motion made by Dulakis, seconded by Foiles to approve 2nd Reading of the Elementary Handbook

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

c. Approve estimate from Custom Window Treatments & Designs

Action

Motion made by Brandon, seconded by Wake to approve estimate from Custom Window Treatments & Designs in at the amount of \$5,026.00, installation \$520.00= \$5,546.00.

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

d. Approve the Elementary Cafeteria Floor Bid with Walker Sandblasting

Action

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■ Wai	ke □.	Aymer ■ Brandon □ Burney ■ Dulakis ■ Foiles ■ Hanlon	
	e.	Review 2016-2017 Budget	Discussion
	f.	Purchase and Repairs	
IX.		ecutive Session 2c1,2c11– Appointment, employment, compensation employees; student disciplinary matters; collective bargaining	, discipline, performance, or dismissal
Motio	n mae	de by Dulakis, seconded by Brandon to move into Executive Sessi	on at 7:05p.m.
□Ау	mer s	■ Brandon □ Burney ■ Dulakis ■ Foiles ■ Wake ■ Hanlon	
Motio	n mac	de by Dulakis, seconded by Foiles to re-enter into Regular Session	ı at 7:29p.m.
■ Brai	ndon	□ Burney ■ Dulakis ■ Foiles ■ Wake □ Aymer ■ Hanlon	
X.	Act a.	tion on Closed Session Item(s) I will have a closed session motion sheet available at the board mee	ting.
XI.		her Business Board Concerns	
XII.	Ad	ljournment	
Motio	n by I	Foiles seconded by Dulakis, to adjourn at 7:31 p.m.	
🗅 Buri	ney =	■ Dulakis ■ Foiles ■ Wake □ Aymer ■ Brandon ■Hanlon	
Board	Presi	ident	
Board	Secr	retary	