

Minutes for December 18, 2024

- I. Call to Order at 6:30pm.
 - II. Pledge
-

- III. Roll Call

Aymer Brandon Burchi-absent Harris Bourlard Wake Dulakis

- IV. Student Spotlights

- V. Additions to the Agenda

- VI. Consent Agenda

- a. Treasurer's Report in amount of \$1,961,940.20/Activity Funds in amount of \$94,885.85
- b. Bills in the amount of \$683,306.59
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting November 20, 2024
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

Motion made by Wake, seconded by Brandon to accept the Consent Agenda as presented A-D.

Aymer Brandon Burchi Harris Bourlard Wake Dulakis

- VII. Public Comment

- VIII. Reports to the Board

- a. Superintendent Report
- b. JH/HS Principal Report
- c. Elementary Principal Report
- d. Athletic Director Report
- e. Board committees

- IX. Business Items

- a. Purchases and Repairs

Discussion

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

****DID NOT ENTER EXECUTIVE SESSION****

Motion made by _____, seconded by _____ to move into Executive Session at _____ p.m.

Brandon Burchi Harris Bourlard Wake Aymer Dulakis

Motion made by _____, seconded by _____ to re-enter into Regular Session at _____ p.m.

Burchi Harris Bourlard Wake Aymer Brandon Dulakis

XI. Action on Closed Session Item(s)

- a. I will have a closed session motion sheet available at the board meeting.

XII. Other Business

XIII. Adjournment

Motion by Harris, seconded by Wake to adjourn at 6:47pm.

■Harris ■Bourlard ■Wake ■Aymer ■Brandon □Burchi ■Dulakis

Board President

Board Secretary