

## Minutes for August 21, 2024

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

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

- IV. Additions to the Agenda

- V. Consent Agenda

- a. Treasurer's Report in amount of \$1,748,672.10 /Activity Funds in amount of \$112,267.74
- b. Bills in the amount of \$307,721.95
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting July 17,2024
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

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

- VI. Public Comment

- VII. Reports to the Board

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

- VIII. Business Items

- a. FY25 Tentative Budget Discussion
- b. 2<sup>nd</sup> Reading of JH/HS Handbook Additional Language Change Action

**Motion made by Harris, seconded by Brandon to approve 2<sup>nd</sup> Reading of JH/HS Handbook Additional Language Change as presented.**

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

- c. HLS 10 year Plans for Elementary and JS/HS Action

**Motion made by Bourlard, seconded by Wake to approve HLS 10 year Plans for Elementary And JH/HS as presented.**

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

- d. Resolution Authorizing Abatement of Funds in the Working Cash Fund and Transferring These Funds to the Capital Projects Fund as presented. Action

**Motion made by Boulard, seconded by Brandon to approve the Resolution authorizing Abatement of Funds in the Working Cash Fund and Transferring these Funds to the Capital Projects Fund as presented.**

■Boulard ■Harris ■Wake ■Aymer ■Brandon ■Burchi ■Dulakis

- e. Resolution Authorizing Transfer of Funds from the Educational Fund to the Capital Projects Fund as presented. Action

**Motion made by Harris, seconded by Boulard to approve the Resolution Authorizing Transfer Of Funds from the Educational Fund to the Capital Projects Fund as presented.**

■Harris ■Wake ■Aymer ■Brandon ■Burchi ■Boulard ■Dulakis

- f. Purchases and Repairs Discussion

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

**Motion made by Aymer, seconded by Wake to move into Executive Session at 6:45pm.**

■Wake ■Aymer ■Brandon ■Burchi ■Boulard ■Harris ■Dulakis

**Motion made by Wake, seconded by Brandon to re-enter into Regular Session at 6:58pm.**

■Aymer ■Brandon ■Burchi ■Boulard ■Harris ■Wake ■Dulakis

- X. Action on Closed Session Item(s)  
a. I will have a closed session motion sheet available at the board meeting.

XI. Adjournment

**Motion by Wake, seconded by Brandon, to adjourn at 6:59pm.**

■Brandon ■Burchi ■Boulard ■Harris ■Wake ■Aymer ■Dulakis

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Board President

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Board Secretary