

Board of Education Regular Meeting

Monday, June 13, 2016 1:30 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by John Worthing and a second by Denise Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

6. Citizen's Comments

7. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by John Worthing and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

7.1. Approval of Minutes of Previous Meeting(s)

7.2. Payment of Invoices for \$60,547.62

7.3. Financial Reports

7.4. Personnel

7.4.1. Resignations

7.4.1.1. Dean Tickle

7.4.2. Recommendation to Hire

7.4.2.1. Teresa Osmanski

8. Executive Session

Motion to enter into Executive Session at 1:40pm Passed with a motion by Denise Ourada and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

Motion to exit from Executive Session 3:02pm Passed with a motion by Denise Ourada and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

9. New Business

9.1. Review of Policies 4014-4260

Having been reviewed by the board, I move that the 4014-4260 policy series be approved as is. Passed with a motion by Lynette Mitchell and a second by John Worthing.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

9.2. Recommendation to hire Interim superintendent

I move that Board President Denise Ourada negotiate with the candidate of choice, or the second candidate if negotiations with the first candidate are not successful, Passed with a motion by John Worthing and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10. Reports

10.1. Principal's Report

10.2. Superintendent Report

11. Next Regular Meeting on July 11, 2016 at 8:00pm

12. Adjournment

Motion to adjourn meeting at 3:45pm Passed with a motion by JC Ourada and a second by Jeff Meads.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada:
Yea, John Worthing: Yea