

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
TUESDAY, JANUARY 22, 2013  
6:00 P.M. EXECUTIVE SESSION  
7:00 P.M. REGULAR MEETING**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Executive Session (Employment, Evaluation of Personnel, Student Discipline, and Bus Transportation R.F.P.s, FOIA, and Superintendent Evaluation)**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
  - A. Approve December 17, 2012 Minutes**
  - B. Approve Payment of Bills**
- VI. Reports**
  - A. A.P., Dual Credit and Credit Recovery Classes**
  - B. Gorenz and Associates, Ltd.**
  - C. April 9, 2013 Election of School Board Member Petitioners**
  - D. Health Life Safety Inspection Reports**
  - E. October 30, 2012 High School Vandalism**
  - F. Sales Tax Revenue**
  - G. George Alarm Company**
  - H. Illinois 5 Essentials Survey**
- VII. Unfinished Business**
  - A. Integrity Energy Contract Approval**
  - B. Lighting - City Council Improvement at High School**
  - C. Midwest Transit Equipment - Matt Lawrence**
- VIII. New Business**
  - A. Adoption of Deficit Reduction Plan**
  - B. Hiring New District Bookkeeper**
  - C. Setting Graduation Dates for 2013**
- IX. Items of Information**
- X. Adjournment**