

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
MONDAY, NOVEMBER 18, 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, Transportation and Superintendent Evaluation )**
- IV. Recognition of the Public**
- VI. Adoption of Consent Agenda**
  - A. Approve October 21, 2013 Minutes**
  - B. Approve Payment of Bills**
- VII. Reports**
  - A. Sales Tax Revenue Report**
  - B. Gage Loeffelholz and Cole Huff**
  - C. Illinois Department of Labor**
  - D. John Deere Mower**
  - E. 2014 Chevrolet Express Pass**
  - F. ASE Blacktop**
  - G. FOIA Request from Cornell Education Research**
- VIII. Unfinished Business**
  - A. Roofing Options – Garland Company**
  - B. Educational Foundation**
  - C. Technology Update**
  - D. Newspaper Certification**
- IX. New Business**
  - A. Dewitt County School Facility Tax**
  - B. Tylex, Inc. – Natural Gas**
  - C. Tax Levy Meeting Date and Set Tax Levy Hearing Date**
  - D. Washington D.C. Trip**
  - E. Approval and Adoption of Resolution Section 125 Cafeteria Plan**
  - F. Approval of School Maintenance Project Grant FY14**

**X. Items of Information**

**XI. Adjournment**