

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
TUESDAY, FEBRUARY 19 , 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, Bus Transportation, Property Acquisition and Superintendent Evaluation)**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
  - A. Approve January 22, 2013 Minutes**
  - B. Approve Payment of Bills**
- VI. Reports**
  - A. Ed Pharis' Resignation**
  - B. Sales Tax Revenue Reports**
  - C. Estimated Best Three Months ADA**
  - D. Karla Griesheim's Resignation**
- VII. Unfinished Business**
  - A. Setting Graduation Times for the High School and Grade School**
- VIII. New Business**
  - A. Abe Lincoln-IASB Spring Dinner Meeting, Tuesday, February 26, 2013**
  - B. Adjustment to Board Policy 6:310**
  - C. Lincolnland Technical Education Center FY 2013-14**
  - D. Election – April 9<sup>th</sup>, Votes Canvassed 23<sup>rd</sup> – Special Meeting Date**
  - E. Promote Tom Davis as Director of Operations**
  - F. Energy.me Contract**
  - G. Harvey Horton - QZAB**
- IX. Items of Information**
- X. Adjournment**