

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, MARCH 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, Reduction in Force (RIF), Dismissal of Personnel, Student Discipline, Bus Transportation, and Review Executive Session Minutes)**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
 - A. Approve February 19, 2013 Minutes**
 - B. Approve Payment of Bills**
- VI. Reports**
 - A. Sales Tax Revenue Reports**
 - B. Letter to Community**
- VII. Unfinished Business**
 - A. Adjustment to Board Policy 6:310**
 - B. Junior Class Request for Incentives**
- VIII. New Business**
 - A. Midwest Transit Equipment, Inc.**
 - a. Sovereign Bank - Municipal Lease Program**
 - B. Property Casualty Insurance Renewal**
 - C. The Joint Purchasing Program Participation Resolution**
- IX. Items of Information**
- X. Adjournment**