

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
MONDAY, APRIL 15 , 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, Negotiations, Bus Transportation, and Land Acquisition)**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
  - A. Approve March 18, 2013 Minutes**
  - B. Approve Payment of Bills**
- VI. Reports**
  - A. Sales Tax Revenue Report**
- VII. Unfinished Business**
  - A. Midwest Transit Equipment, Inc.**
    - a. Sovereign Bank – Municipal Lease Program**
  - B. 2013-14 School Calendar**
  - C. Adoption of Revision of Board Policy Section 6:310**
- VIII. New Business**
  - A. Adopt the Real Estate Purchase Agreement Resolution**
  - B. 2013-14 IESA Membership**
  - C. 2013-14 IHSA Membership**
  - D. St. Mary's School Health Contract**
  - E. Scholarship from G-Mart (BP Gas Station in Mt. Pulaski)**
  - F. Officials Pay and New Admission Fees**
  - G. Mandatory National School Lunch SY 2013-14 Paid Lunch Equity Requirement**
  - H. Graduation Assignments for Board Members**
- IX. Items of Information**

## **X. Adjournment**