

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
MONDAY, JUNE 24 , 2013  
6:00 P.M. EXECUTIVE SESSION  
7:00 P.M. BUDGET HEARING  
7:05 P.M. REGULAR MEETING**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Executive Session (Employment, Evaluation of Personnel, Student Discipline, Calendar, Reduction in Force (RIF), and Bus Transportation)**
- IV. Budget Hearing 7:00 P.M.**
- V. Recognition of the Public**
- VI. Adoption of Consent Agenda**
  - A. Approve May 19, 2013 Minutes**
  - B. Approve Payment of Bills**
- VII. Reports**
  - A. Sales Tax Revenue Report**
- VIII. Unfinished Business**
  - A. George Alarm Company Proposal**
  - B. Approve Final School Calendar 2012-13**
  - C. FY 2013-14 School Calendar**
  - D. Reimbursement Resolution**
  - E. 2013 IASB Joint Annual Conference November 21-24 in Chicago**
  - F. Adopt the Amended Budget for FY 2013**
- IX. New Business**
  - A. Discussion of Sale or Auction to Dispose of District Memorabilia and Excess Property**
  - B. Set FY 2014 Board Meeting Dates, Time and Location**
  - C. Approval for WCSIT Renewal**
  - D. District Residency**
  - E. Appoint Mary Ellen Gass Mt. Pulaski CUD #23 Treasurer FY 2013-14**

**F. Appoint Mary Ellen Gass Mt. Pulaski CUD #23 IMRF (Illinois Municipal Retirement Fund) Representative**

**G. Adoption of Resolution of Mary Ellen Gass as IMRF Representative**

**H. Appoint Mary Ellen Gass Group Health Insurance Administrator FY 2013-14**

**X. Items of Information**

**XI. Adjournment**