

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
TUESDAY, APRIL 22 , 2014
5:30 P.M. REVIEW EXECUTIVE MINUTES
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, Board Member Training and Bus Transportation)**
- III. Recognition of the Public
Kevin Knauer – Booster Club**
- V. Adoption of Consent Agenda
A. Approve March 17, 2014 Minutes
B. Approve Payment of Bills**
- VI. Reports
A. Sales Tax Revenue Report
B. Tomahawk Conference
C. Midwest Technical Institute Raffle**
- VII. Unfinished Business
A. Approval of 2014-15 School Calendar
B. Mt. Pulaski Grade School Gym Floor
C. Building Progress – 2nd Round Maintenance Grant**
- VIII. New Business
A. Abe Lincoln Division Governing Committee Meeting
Springfield, May 5, 2014 6:30 p.m.
B. 2014-15 IESA Membership
C. Handbook Changes
D. Tournament Finances
E. Renewal of Property Casualty Insurance FY 2015
F. School Board Convention November 20-23, 2014
G. School Board Convention Delegate**

H. School Wellness Program

IX. Items of Information

X. Adjournment