

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, MAY 19 , 2014
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, and Bus Transportation)**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
 - A. Approve April 22, 2014 Minutes**
 - B. Approve Payment of Bills**
- VI. Reports**
 - A. Sales Tax Revenue Report**
 - B. IEMA School Security Grant**
 - C. QNS (Quality Network Solutions) Quote for Cabling Systems**
- VII. Unfinished Business**
 - A. Mt. Pulaski Grade School and High School Building Improvements**
 - B. Approval of Student Handbook 2014-15**
- VIII. New Business**
 - A. Contract with Steve Futrell DBA E-Rate Funding Services**
 - B. Summer Student Workers**
 - a. High School workers: Owen Tschantz and Sam Mileham**
 - b. Grade School worker: Tim Koehler**
 - C. Amend FY 2014 Budget**
 - D. Amend June Board Meeting Date**
 - E. Recording Board Secretary**
 - F. Fiscal Year 2015 Non-certified Salary Increase**
 - G. Mt. Pulaski Park District (Veterans Park)**
- IX. Items of Information**

X. Adjournment