

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
MONDAY, JUNE 23 , 2014  
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, and Bus Transportation)**
- IV. Budget Hearing 7:00 P.M.**
- V. Recognition of the Public**
- VI. Adoption of Consent Agenda**
  - A. Approve May 19, 2014 Minutes**
  - B. Approve Payment of Bills**
- VII. Reports**
  - A. Sales Tax Revenue Report**
  - B. Building Improvements - Repeater Tower**
  - C. New Concussion Law FY 2014-15**
  - D. K.I.D.S – Illinois Kindergarten Individual Development Survey**
  - E. Lunch Audit Report and Response**
- VIII. Unfinished Business**
  - A. Approve Final School Calendar 2013-14**
  - B. Adopt the Amended Budget for FY 2014**
  - C. Illinois School Security Grant**
  - D. Clark Corporation**
- IX. New Business**
  - A. Set FY 2015 Board Meeting Dates, Time and Location**
  - B. Uzibull – iPad Protective Cases**
- X. Items of Information**

## **XI. Adjournment**