

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 16, 2015
7:00 P.M. REGULAR MEETING
CLOSED SESSION**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Recognition of the Public**
 - a. Barbara Maske**
- IV. Adoption of Consent Agenda**
 - A. Approve October 1st and 19th, 2015 Minutes**
 - B. Approve Payment of Bills**
 - C. Sales Tax Revenue Report for July 2015 – \$23,248.92**
- V. Reports**
 - A. Certified Seniority List and Non-certified Seniority List**
 - B. FOIA**
 - C. Property Tax – Freeze Implications to the School District**
- VI. Unfinished Business**
 - A. Buildings & Grounds Report**
 - a. Tom Davis' High School & Grade School Status Reports**
 - b. Scoreboard**
 - c. Graham & Hyde Architects' estimated the Grade School Window Replacement project to be \$129,630.00.**
 - Action on: Motion to Accept Window Replacement Phase 1 from Graham & Hyde Architects for \$36,590.00.**
 - Action on: Motion to Accept Window Replacement Phase 2 from Graham & Hyde Architects for \$38,740.00.**
 - Action on: Motion to Accept Window Replacement Phase 3 from Graham & Hyde Architects for \$36,300.00.**
 - Action on: Motion to Accept the \$18,000 Fees for the 3 Phases. (Contingency \$5,600, A/E fees \$11,200, and Air Sampling \$1,200)**
 - d. Action on: Motion to Assign an Architectural Firm**
 - e. PASE is interested in renovating the MPGS library.**
- VII. New Business**
 - A. Action on: Motion to Hire Grade School Cheerleading Coach**
 - B. Action on: Motion to Hire High School Custodian**
 - C. Action on: Motion to Join Logan County Energy Consortium**
 - D. Board Committee Assignments**
 - E. Action on: Board Tax Levy Meeting Date and Set Tax Levy Hearing Date**

VIII. Items of Information

IX. Closed Session (Employment and Superintendent Evaluation)

X. Adjournment