

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
MONDAY, DECEMBER 14, 2015  
6:00 P.M. EXECUTIVE SESSION  
7:00 P.M. TAX LEVY HEARING  
7:05 P.M. REGULAR MEETING**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Executive Session (Employment, Litigation, Land Acquisition and Superintendent Evaluation)**
- IV. Tax Levy Hearing – 7:00 p.m.**
- V. Recognition of the Public**
  - a. Michele Clark – Our Legacy Groups at the High School**
- VI. Adoption of Consent Agenda**
  - A. Approve November 16, and December 4, 2015 Minutes**
  - B. Approve Payment of Bills**
  - C. Sales Tax Revenue Report for August 2015 - \$21,030.40**
- VII. Reports**
  - A. Transportation – Review of Bus Lease Renewals**
  - B. Fire Extinguishers**
- VIII. Unfinished Business**
  - A. Action on: Adoption of 2015 Tax Levy**
  - B. Buildings & Grounds Report**
    - a. Kevin Handy – Window Project**
  - C. Action on: Appoint Special Council in Matter of WCSIT vs. MPCUD #23**
- IX. New Business**
  - A. Action on: Seniority Lists Approval**
  - B. Action on: Motion to Hire Sarah Farris as Unit Secretary**
  - C. Action on: Motion to Hire Stefanie Geitz as Part-time Music Teacher**
  - D. Action on: Motion to Hire Valerie Cecil and Danielle Williams as Cheerleader Co-coaches**
  - E. Aramark – Custodian Outfits**
- X. Items of Information**
- XI. Adjournment**