

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
TO BE HELD AT THE HIGH SCHOOL CAFETERIA  
MONDAY, FEBRUARY 16 , 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, Negotiation, Principal Evaluations, and Bus Transportation)**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
  - A. Approve January 19, 2015 Minutes**
  - B. Approve Payment of Bills**
- VI. Reports**
  - A. Sales Tax Revenue Reports**
  - B. Estimated Best Three Months ADA**
  - C. High School Senior Trip**
  - D. Elkhart Road**
  - E. Asbestos (AHERA) Emergency Response Act**
  - F. Breakfast Program FY 2015-16**
  - G. City Water Rate Increase**
  - H. Relight**
- VII. Unfinished Business**
  - A. Buildings and Grounds**
    - High School Building Walk-through**
- VIII. New Business**
  - A. Setting Graduation Dates for the High School and Grade School**
  - B. Anti-Bullying Policy Compliance – Section 7:180**
  - C. Community Use of School Facilities**
  - D. Lincolnland Technical Education Center FY15-16 Joint Agreement**

**IX. Items of Information**

**X. Adjournment**