

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, MARCH 16 , 2015
TO BE HELD AT THE HIGH SCHOOL CAFETERIA
6:00 P.M. EXECUTIVE SESSION
7:00 P.M. REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. School Board Election Results, School Board Reorganization**
- IV. Executive Session (Employment, Evaluation of Personnel, Dismissal of Personnel, Student Discipline, Bus Transportation, Negotiations, and Review Executive Session Minutes)**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
 - A. Approve February 16, 2015 Minutes**
 - B. Approve Payment of Bills**
- VI. Reports**
 - A. Sales Tax Revenue Report**
 - B. Canvassing of April 7, 2015 Election Date Set**
 - C. Board Member Graduation Assignments Set**
 - D. Region Office of Education 17**
 - E. Breakfast and Lunch Program FY 2015-16**
- VII. Unfinished Business**
 - A. Buildings & Grounds**
 - a. High School building walk though**
 - b. Phase 2 grade school roof project**
 - c. Roof project schedule**
 - d. American Central Property Casualty Insurance**
 - B. Educational Foundation**
 - C. Meridien Wind Farm**
- VIII. New Business**
 - A. Amend FY 2015 Budget**
 - B. 2015-16 IHSA Membership**

- C. FY 2015-16 Proposed Calendar**
- D. Addendum to the Athletic Code**
- E. St. Mary's School Health 2 Year Contract**

IX. Items of Information

X. Adjournment