

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
MONDAY, APRIL 20 , 2015  
5:00 P.M. REVIEW EXECUTIVE MINUTES  
5:30 P.M. ORGANIZATIONAL MEETING  
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. School Board Election Results, School Board Reorganization**
- IV. Executive Session (Employment, Evaluation of Personnel, Student Discipline, and Negotiations)**
- V. Recognition of the Public**
- VI. Adoption of Consent Agenda**
  - A. Approve March 16<sup>th</sup> , 17<sup>th</sup> , and 23<sup>rd</sup> , 2015 Minutes**
  - B. Approve Payment of Bills**
- VII. Reports**
  - A. Sales Tax Revenue Report**
  - B. Logan County Board Letter**
- VIII. Unfinished Business**
  - A. Building & Grounds**
    - a. Phase 2 Grade School Roof Project**
    - b. Bid Opening April 13, 2015**
  - B. School Breakfast**
  - C. Relight – Meridien Wind Farm**
- IX. New Business**
  - A. Abe Lincoln Division Governing Committee Meeting**  
**Springfield, May 5, 2015 - 6:30 p.m.**
  - B. 2014-15 IESA Membership**
  - C. Adoption of the Amended 2015 Budget**
  - D. Weighted Classes – Terry Morgan**

**E. Architect - RFQ**

**X. Items of Information**

**XI. Adjournment**