

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
MONDAY, MAY 18, 2015  
6:00 P.M. EXECUTIVE SESSION  
7:00 P.M. REGULAR MEETING**

**AGENDA**

- I. Call to Order**
- II. Swearing in of Board Member and Setting Board Meeting Dates**
  - a. Oath of Office – Jeff Beccue Incumbent**
  - b. Setting Board of Education Meetings Dates, Time, and Place**
- III. Roll Call**
- IV. Executive Session (Employment, Evaluation of Personnel, Student Discipline, Negotiations and Bus Transportation)**
- V. Recognition of the Public**
  - a. Barbara Maske & Gale Clark**
- VI. Adoption of Consent Agenda**
  - A. Approve April 20, 21, and 28, 2015 Minutes**
  - B. Approve Payment of Bills**
- VII. Reports**
  - A. Sales Tax Revenue Report**
  - B. ISBE Audit Report**
    - a. Title I & Title II audit appeal**
  - C. Consent Agenda Items**
    - a. Annual Items**
- VIII. Unfinished Business**
  - A. Meridien Wind Turbines**
  - B. Building and Grounds**
    - a. Architects - Request for Qualifications**
  - C. St. Mary's School Health Program**
    - a. Decatur Memorial Hospital**
  - D. LTEC Course – CEO (Creating Entrepreneurial Opportunities)**
  - E. Motion to Amend 2014-15 Budget Line Item**
- IX. New Business**
  - A. Motion to Ratify Teacher Contract**

**B. Approval of Student Handbook 2015-16**

**C. Summer Student Workers**

**a. High School workers: Justin Dunakey**

**b. Grade School worker: Hank Hamilton**

**C. Sam Mileham High School and Grade School**

**D. Recording Board Secretary – Anna Beckers**

**E. Motion for FY 2016 Non-certified Salary Increase**

**F. Motion to rehire Gorenz and Associates, Ltd**

**G. School Board Policy 5:220 Substitute Teachers**

**H. Approval of Prevailing Wage Resolution 2015-16**

**X. Items of Information**

**XI. Adjournment**