

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, JUNE 15 , 2015
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, Executive Session Tapes, Calendar, and Bus Transportation)**
- IV. Recognition of the Public**
 - a. Barbara Maske**
 - b. Tom Martin**
 - c. Joe Butler**
 - d. Scott Schaffenacker**
 - e. Chuck Ruben**
- V. Adoption of Consent Agenda**
 - A. Approve May 18, 2015 Minutes**
 - B. Approve Payment of Bills**
- VI. Reports**
 - A. Sales Tax Revenue Report**
- VII. Unfinished Business**
 - A. Approve Final School Calendar 2014-15**
 - B. Meridien Wind Farm**
 - C. Substitute Teacher Wages**
 - D. Buildings and Grounds**
- VIII. New Business**
 - A. Set FY 2016 Board Meeting Dates, Time and Location**
 - B. Insurance Quote-Workers Compensation, Treasurers Bond, and Student Accident**
 - C. 2015 Joint Annual Conference Nov 20-22, 2015 – Chicago**
 - D. Executive Session Tapes**

IX. Items of Information

X. Adjournment