

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, JULY 20 , 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, and Pending Litigation)**
- IV. Moment of Silence for Mr. Bill Rucks**
- V. Recognition of the Public**
 - A. Gale Clark**
- VI. Adoption of Consent Agenda**
 - A. Approve June 17 and 20, 2015 Minutes**
 - B. Approve Payment of Bills**
- VII. Reports**
 - A. Sales Tax Revenue Report**
 - B. Bus Stop Signs**
- VIII. Unfinished Business**
 - A. Action on: Set Dates for Request for Statements of Qualifications**
 - B. Action on: Raising wages for Substitute Teachers**
 - C. Building and Grounds**
 - Grade School – Report of Repairs**
 - High School – Report of Repairs**
- IX. New Business**
 - A. Action on: Student Transportation Safety Hazard Exemptions FY 2016**
 - B. Action on: Regional Office of Education 17 Resolution - Sales Tax Revenue**
 - C. Action on: Portable Stages**
 - D. Action on: Personalized Learning Initiative Handbook FY16 Changes**
 - E. Board Member Replacement Process – August 4th Deadline**
 - F. Action on: Annual Non-discrimination Notice**
- X. Items of Information**
- XI. Adjournment**