

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, AUGUST 17 , 2015
6:00 P.M. OATH OF OFFICE
6:05 P.M. EXECUTIVE SESSION
7:00 P.M. REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Swearing in of Board Member**
 - a. Oath of Office – Deanne Mott Appointment**
- III. Roll Call**
- IV. Executive Session (Employment, Evaluation of Personnel and Student Discipline)**
- V. Recognition of the Public**
 - A. Barbara Maske – Board Relations**
- VI. Adoption of Consent Agenda**
 - A. Approve July 20, and August 10, 2015 Minutes**
 - B. Approve Payment of Bills**
 - C. Recognition of Schools**
 - D. Sales Tax Revenue for April 2015 - \$24,188.60**
- VII. Reports**
 - A. Board Retreat**
 - B. District Updates**
- VIII. Unfinished Business**
 - A. Buildings and Grounds**
 - a. Grade school**
 - b. High School**
- IX. New Business**
 - A. Tentative Budget FY 2016**
- X. Items of Information**
- XI. Adjournment**