

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
MONDAY, JANUARY 11, 2016  
6:00pm EXECUTIVE SESSION  
7:00pm REGULAR MEETING**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Executive Session (Employment, School Security & Negotiations)**
- IV. Recognition of the Public-none**
- V. Adoption of Consent Agenda**
  - A. Approve December 14, 2015 Minutes**
  - B. Approve Payment of Bills**
  - C. Sales Tax Revenue Report for September 2015 - \$20,970.91**
- VI. Reports**
  - A. PARCC Results**
  - B. ACT**
- VII. Unfinished Business**
  - A. Buildings & Grounds Report**
- VIII. New Business**
  - A. Action on: Motion to Accept 3 Year Lease Bus Contracts**
  - B. Action on: Motion to Hire Jamie Jones as Assistant MPGS Secretary**
  - C. Action on: Motion to Re-Hire Gorenz & Associates, Ltd.**
- IX. Items of Information**
- X. Adjournment**