

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 19, 2016
6:00PM EXECUTIVE SESSION
7:00PM TRUTH IN TAXATION HEARING
7:05PM TAX LEVY HEARING
7:10PM REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session-Employment, Student Discipline, Litigation**
- IV. Truth in Taxation Hearing**
- V. Tax Levy Hearing**
- VI. Recognition of the Public**
- VII. Adoption of Consent Agenda**
 - A. Approve November 29, 2016 Meeting Minutes**
 - B. Approve December 14, 2016 Meeting Minutes**
 - C. Approve Payment of Bills**
 - D. Sales Tax Revenue Report-August \$20,508.36**
- VIII. Reports**
 - A. Building & Grounds-**
 - a. Update from December 14, 2016**
- IX. Unfinished Business**
 - A. Action on: Motion to Approve Tax Levy**
 - B. Action on: Motion to Adopt a Resolution to Regulate Expense Reimbursements**
 - C. MPHS Building**
- X. New Business**
 - A. Action on: Motion to Hire Andrea Galvin as Part-time Aide at MPGS**

- B. Action on: Motion to Hire Jamie Whitwood as Special Ed Teacher at MPHS**
- C. Action on: Motion to Hire Jamie Anderson as Boy's Track Coach at MPGS**
- D. Action on: Motion to Change Grading Scale**
- E. Action on: Motion to Approve Dual Credit Courses**
- F. Action on: Motion to Approve Seniority Report**
- G. Action on: Motion to Adopt Resolution of Section 125 Flexible Fringe Benefits Plan**

XI. Items of Information

XII. Adjournment