

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
TUESDAY, FEBRUARY 16, 2016
6:00pm EXECUTIVE SESSION
7:00pm REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session-Employment, Litigation, Negotiations, Student Discipline, Transportation**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
 - A. Approve January 11, 2016 Meeting Minutes**
 - B. Approve Payment of Bills**
 - C. Sales Tax Revenue Report-October \$20,561.10**
 - D. LTEC Resolution**
- VI. Reports**
 - A. Buildings & Grounds- Tomlinson Trust Scoreboard Donation**
 - B. Tentative Graduation Dates- MPGS- Friday, May 20th at 7pm; MPHS-Saturday, May 21st at 4pm**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Action on: Motion on Termination of Membership-WCSIT 2016-2017**
 - B. Social Media Policy**
 - C. Teacher of the Quarter-Barbara Lindley & Employee of the Semester-Sue Reeter**
 - D. Action on: Motion to adopt Resolution # 2016-1**
 - E. Action on: Motion to hire Karilyn Walsh as volunteer MPGS Volleyball coach**
- IX. Items of Information**
- X. Adjournment**