

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, APRIL 18, 2016
5:30pm REVIEW EXECUTIVE MINUTES
6:00pm EXECUTIVE SESSION
7:00pm REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session-Employment, Negotiations, Litigation, Transportation**
- IV. Recognition of the Public**
 - A. Teacher of Quarter**
 - B. Rachel Grunder-Exchange Program**
- V. Adoption of Consent Agenda**
 - A. Approve March 21, 2016 Meeting Minutes**
 - B. Approve April 6, 2016 Meeting Minutes**
 - C. Approve April 14, 2016 Building & Grounds Minutes**
 - D. Approve Payment of Bills**
 - E. Sales Tax Revenue Report-December \$21,613.66**
- VI. Reports**
 - A. Building & Grounds-Proposal for Building Assessment & Master Plan; Stone Work at MPHS; Concrete Sidewalk at MPGS**
- VII. Unfinished Business**
 - A. Action on: Motion to Approve E-Rate Networking Proposal**
 - B. Action on: Motion to Approve a 2-year Natural Gas Contract for 2017**
 - C. Action on: Motion to Approve the PRESS Policy**
- VIII. New Business**
 - A. Action on: Motion to Ratify Teacher Contract**
 - B. Action on: Motion to Grant Tenure to Kristi Ford**
 - C. Action on: Motion to Approve PLI Handbook Changes**
 - D. Action on: Motion to Approve 2016-2017 Board Meeting Dates**
 - E. Action on: Motion to Approve Non-Certified Raises**
 - F. Action on: Motion to Re-Hire All Head Coaches for the 2016-2017 School Year**
 - G. Action on: Motion to Approve Splitting Sidewalk Cost with City**
 - H. Action on: Motion to Re-Hire Stefanie Geitz as Music Teacher**

- I. Action on: Motion to Re-Hire Claudia McEvers**
- J. Action on: Motion to Destroy Executive Session Minutes**
- K. Action on: Motion to Accept Proposal for Building Assessment & Master Plan from Graham & Hyde**

IX. Items of Information

X. Adjournment