

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

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session-Employment, Litigation, Transportation**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
 - A. Approve April 18, 2016 Meeting Minutes**
 - B. Approve Payment of Bills**
 - C. Sales Tax Revenue Report-January \$16,852.99**
 - D. IHSA Membership Renewal**
- VI. Reports**
 - A. Building & Grounds-**
 - a. Quotes on Summer Floor Cleaning**
 - b. Gym Floors**
 - c. District Logo**
 - d. Transportation Headquarters**
 - B. Student Discipline-Senate Bill 100**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Action on: Motion to Hire Carly Powell as 3rd Grade Teacher**
 - B. Action on: Motion to Hire Mindy Switzer as K-8 PE/ELA Teacher**

- C. Action on: Motion to Approve Gas & Diesel Contracts**
- D. Action on: Motion to Approve Carpet Bid from Stewart's Carpet Center**
- E. Action on: Motion to Approve Changes to the 2016-2017 Student Handbook**
- F. Action on: Motion to Re-Hire Recording Board Secretary**
- G. Action on: Motion to Pass the Prevailing Wage Resolution**

IX. Items of Information

X. Adjournment