

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
MONDAY, SEPTEMBER 19, 2016  
7:00PM BUDGET HEARING  
7:05PM INTER-FUND TRANSFER HEARING  
7:10PM REGULAR MEETING  
EXECUTIVE SESSION**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Budget Hearing**
- IV. Inter-Fund Transfer Hearing**
- V. Recognition of the Public-Educator of the Quarter & Support Staff of the Semester**
- VI. Adoption of Consent Agenda**
  - A. Approve August 15, 2016 Meeting Minutes**
  - B. Approve August 29, 2016 Meeting Minutes**
  - C. Approve Payment of Bills**
  - D. Sales Tax Revenue Report-May \$20,915.32**
  - E. Certified Employees Salary Reporting FY 2016**
- VII. Reports**
  - A. Building & Grounds**
    - i. MPHS-District Improvement Plan-Kevin Handy**
    - ii. MPGS-Sidewalk/Fence Update**
  - B. Sports**
    - i. Mascot & Logo**
    - ii. Hall of Fame Creation**
- VIII. Unfinished Business**
  - A. Action on: Motion to Approve 2016-2017 Budget**
  - B. MPHS Building**
- IX. New Business**
  - A. Action on: Motion to Hire Shelley Daigh as JV Softball Coach**

- B. Action on: Motion to Hire Bethany Dulle as MPGS Assistant Volleyball Coach**
- C. Action on: Motion to Allow the Use of Water Bottles at MPCUD Schools**
- D. Action on: Motion to Approve Continuation of FCCLA Facebook Page**
- E. Action on: Motion to Approve Fout Construction Bid**
- F. Action on: Motion to Approve DL Electric Bid**
- G. PRESS Policy**

**X. Items of Information**

**XI. Executive Session-Employment**

**XII. Adjournment**