

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
MONDAY, JANUARY 9, 2017  
6:00PM EXECUTIVE SESSION  
7:00PM REGULAR MEETING**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Executive Session- Litigation, Personnel & Superintendent Evaluation**
- IV. Recognition of the Public-**
  - a. Scott Doerr (Executive Session)**
  - b. Costa Rica Exchange Students & Teachers**
- V. Adoption of Consent Agenda**
  - A. Approve December 19, 2016 Meeting Minutes**
  - B. Approve Payment of Bills**
  - C. Sales Tax Revenue Report-August \$20,188.69**
- VI. Reports**
  - A. Building & Grounds**
  - B. Board of Education April Elections**
  - C. Regional Office of Education-Tax Revenues**
- VII. Unfinished Business**
  - A. MPHS Building**
  - B. Action on: Motion to Approve Resolution to Regulate Expense Reimbursements**
  - C. Action on: Motion to Hire Bethany Dulle as Assistant Volleyball Coach at MPGS**
  - D. Action on: Motion to Approve New Grading Scale**
- VIII. New Business**
  - A. Action on: Motion to Approve Gorenz and Associates, Ltd. as CPA**
- IX. Items of Information**
- X. Adjournment**