

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
MT. PULASKI UNIT OFFICE  
MONDAY, OCTOBER 16, 2017  
5:00pm BUILDING & GROUNDS COMMITTEE MEETING**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Recognition of Public**
- IV. New Business**
- V. Old Business**
  - A. Building plans & drawings**
- VI. Adjournment**

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
MT. PULASKI UNIT OFFICE  
MONDAY, OCTOBER 16, 2017  
4:30pm REVIEW EXECUTIVE SESSION MINUTES  
6:00pm EXECUTIVE SESSION  
7:00pm REGULAR MEETING**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Executive Session- Employment, School Safety**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**

- A. Approve September 18, 2017 Meeting Minutes**
- B. Approve October 16, 2017 Executive Session Minutes**
- C. Sales Tax Revenue Report-June \$20,675.46**
- D. Approve Payment of Bills**
- E. Approve Annual Financial Report**
- F. Approve Application for Recognition of Schools**

**VI. Reports**

- A. Buildings & Grounds-Kevin Handy to Discuss Proposed Changes to High School Building**
  - i. High School-Damper Bids**
  - ii. District-Lawn Mower**
- B. Set Date for Community Engagement**
- C. School Safety Video**
- D. Registration/PLI Fees**
- E. LSA Football Co-op**

**VII. Unfinished Business**

- A. Building & Grounds**
- B. Action on: Motion to Approve Lease Agreement with MP Park District for Veterans Park**
- C. Action on: Motion to Approve Purchase of Used Van from Graue**
- D. Action on: Motion to Approve HillTopper Donation Agreement**
- E. Action on: Motion to Approve Stair Bid from Performance Welding**
- F. Action on: Motion to Approve Creation of MPGS Girls Softball Team**
- G. Action on: Motion to Approve Volunteer Application Changes**

**VIII. New Business**

- A. PRESS Policy Updates**
- B. Building Bond Resolution**
- C. Action on: Motion to Approve Prairie State Plumbing & Heating Bid for Damper Repair at MPHS**
- D. Action on: Motion to Grant Melanie Hinson Tenure**
- E. Action on: Destroy Executive Session Minutes**
- F. Action on: Creation of Community Committee for School Building Project**

**IX. Items of Information**

**X. Adjournment**