

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI UNIT OFFICE
MONDAY, NOVEMBER 20, 2017
6:00pm EXECUTIVE SESSION
7:00pm REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session- Employment, Special Education Students**
- IV. Recognition of the Public-Educator of the Quarter & Support Staff of the Semester**
- V. Adoption of Consent Agenda**
 - A. Approve October 16, 2017 Meeting Minutes**
 - B. Approve November 1, 2017 Meeting Minutes**
 - C. Approve November 20, 2017 Executive Session Minutes**
 - D. Sales Tax Revenue Report-\$19,300.92**
 - E. Approve Payment of Bills**
- VI. Reports**
 - A. Buildings & Grounds-**
 - i. First MidState-Kevin Wills**
 - ii. Grade School-HVAC**
- VII. Unfinished Business**
 - A. Action on: Motion to Approve HillTopper Donation Agreement**
 - B. Action on: Motion to Abolish the Community Committee for School Building Project**
 - C. Action on: Motion to Approve Resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the District at the general primary election to be held on the 20th day of March, 2018**
 - D. Action on: Motion to Approve the Purchase of a Used Van from Graue**
 - E. Action on: Motion to Approve Bid for Field Work at Frazier Park from Design Landscaping**

VIII. New Business

- A. Action on: Motion to Approve Bus Driver Handbook**
- B. Action on: Motion to Approve Tucker Hoe as Back-Up Custodian**
- C. Action on: Motion to Approve Swimming Co-op with Lincoln Community High School**
- D. Action on: Motion to Set Tax Levy Meeting & Hearing Date**
- E. Action on: Motion to Approve Lucy Woodworth as Volunteer Scholastic Bowl Assistant Coach**
- F. Action on: Motion to Approve Kara Johnson as Bus Driver**
- G. Action on: Motion to Approve Bethany Dulle as Assistant Volleyball Coach for MPGS for 2017-2018**

IX. Items of Information

X. Adjournment