

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 18, 2017
5:30pm BUILDING & GROUNDS- MT. PULASKI UNIT OFFICE
6:00pm EXECUTIVE SESSION-MT. PULASKI UNIT OFFICE
7:00pm TAX LEVY HEARING-MPGS LIBRARY
7:05pm REGULAR MEETING-MPGS LIBRARY**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Building & Grounds-Core Company**
- IV. Executive Session- Employment, Superintendent Evaluation, Special Education Student**
- V. Tax Levy Hearing**
- VI. Recognition of the Public**
- VII. Adoption of Consent Agenda**
 - A. Approve November 20, 2017 Meeting Minutes**
 - B. Approve December 11, 2017 Meeting Minutes**
 - C. Approve December 18, 2017 Executive Session Minutes**
 - D. Sales Tax Revenue Report-\$20,218.35**
 - E. Approve Payment of Bills**
 - F. Approve Social Media Request Form**
 - G. Approve Lead Test Results**
- VIII. Reports**
 - A. Athletic Director**
 - i. Sound Systems**
 - ii. Athletic Trainer**
 - B. Buildings & Grounds**
 - i. First MidState**
 - C. Joint Communications Committee**
 - D. Community Engagement Meeting**

IX. Unfinished Business

A. Building & Grounds

B. Action on: Motion to Approve Swimming Co-op

X. New Business

A. Action on: Motion to Approve Tax Levy

B. Action on: Motion to Approve Seniority Report

C. Action on: Motion to Approve Salary Increases as Presented

D. Action on: Motion to Grant Tenure to Brian Erlenbush

IX. Items of Information

X. Adjournment