

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
TUESDAY, FEBRUARY 21, 2017
5:00PM DISCIPLINARY HEARING
6:00PM EXECUTIVE SESSION
7:00PM REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Disciplinary Hearing-Student 2017-1**
- IV. Executive Session- Student Discipline, Litigation, Personnel**
- V. Recognition of the Public-**
 - A. Kathleen Tarrant -Educator of the Quarter**
 - B. Anna Beckers-Support Staff of the Semester**
 - C. Evan Cyrulik-Proposing Scholastic Bowl Team**
- VI. Adoption of Consent Agenda**
 - A. Approve January 5, 2017 Meeting Minutes**
 - B. Approve January 9, 2017 Meeting Minutes**
 - C. Approve January 17, 2017 Meeting Minutes**
 - D. Approve January 30, 2017 Meeting Minutes**
 - E. Approve February 6, 2017 Meeting Minutes**
 - F. Approve Payment of Bills**
 - G. Sales Tax Revenue Report-September \$18,515.02**
- VII. Reports**
 - A. Replacement iPads-Heather Fricke**
 - B. Advertising in the District**
 - C. Full Day Pre-K**
 - D. Jr. High Scholastic Bowl**
 - E. Jr. High Girl's Softball**
 - F. District Building & Grounds Maintenance Supervisor Position**
 - G. Tentative Graduation Dates**
 - i. MPGS-Friday, May 19, 6:30pm**
 - ii. MPHS-Saturday May 20, 4:00pm**

VIII. Unfinished Business

- A. MPHS Building-First Midstate, Kevin Wills; Graham & Hyde, Kevin Handy**
- B. Action on: Motion to Clarify Grading Scale**
- C. Action on: Motion to Approve Extension of Superintendent Contract for the 2019-2020 with 2% Increase**

IX. New Business

- A. Action on: Memorandum of Understanding**
- B. Action on: Motion to Grant Paternity Leave to Michael Copley**
- C. Action on: Motion to Grant Maternity Leave to Mindy Switzer**
- D. Action on: Motion to Hire Kathy Tschantz as District Bookkeeper & Treasurer**
- E. Action on: Motion to Hire Emily LeVault as Head Secretary at MPHS**
- F. Action on: Motion to Hire April Pal as Assistant Cook at MPHS**
- G. Action on: Motion to Hire Rob Siebert as MPHS Drama Club Assistant Director**
- H. Action on: Motion to Adopt IMRF Authorized Agent Appointment Resolution**
- I. Action on: Motion to Approve Joint Agreement Resolution with Lincolnland Technical Education Center for 2017-2018 School Year**
- J. Action on: Motion to Approve Graduation Dates**
- K. Action on: Motion to Approve 2017-2018 School Calendar**
- L. Action on: Motion to Change PRESS Policy from Lincoln's Birthday to President's Day**

X. Items of Information

XI. Adjournment