

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, APRIL 24, 2017
5:00PM REVIEW OF EXECUTIVE SESSION MINUTES
5:30PM ORGANIZATIONAL MEETING
6:00PM EXECUTIVE SESSION
7:00PM REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Recognition of Joe Olson for 12 Years of Service to the MPCUD School Board & Recognition of John Stewart for 4 Years of Service to the MPCUD School Board**
- IV. School Board Election Results**
- V. Swearing In**
- VI. School Board Reorganization**
- VII. Executive Session- Employment & Student Discipline**
- VIII. Recognition of the Public-Educator of the Quarter**
- IX. Adoption of Consent Agenda**
 - A. Approve March 20, 2017 Board Meeting Minutes**
 - B. Approve Executive Session Minutes as Presented in Executive Session**
 - C. Sales Tax Revenue Report-December \$21,833.73**
 - D. Approve Payment of Bills**
 - E. Approve Trap Team Facebook Page**
- X. Reports**
 - A. Buildings & Grounds-**
 - i. Veterans Park**
 - ii. High School-Health Life Safety**
 - iii. Grade School-HVAC**
 - B. Update on iPad Lease**

C. Formation of PRESS Policy Committee

XI. Unfinished Business

- A. MPHS Building-Kevin Wills \$14, \$12 & \$10 Million Projections**
- B. Action on: Motion to Approve Tabled Motion on Coaches Handbook**
- C. Action on: Motion to Approve Eric Cowan as Assistant Basketball Coach at MPHS**

IX. New Business

- A. Amended Budget**
- B. Recommendation on Full Day Pre-K**
- C. Action on: Motion to Grant Tenure to Lindsey Lex**
- D. Action on: Motion to Approve Lease of New Copy Machines**
- E. Action on: Motion to Accept Xcell Mechanical Pump Bid**
- F. Action on: Motion to Destroy Executive Session Minutes**
- G. Action on: Motion to Hire Krissy Mercer as Special Education Teacher for the District**
- H. Action on: Motion to Hire Louis Volle as Building & Grounds Maintenance Supervisor**
- I. Action on: Motion to Approve Terry Morgan Retirement Package**
- J. Action on: Motion to Hire High School English Teacher**

X. Items of Information

XI. Adjournment