

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, MAY 15, 2017
5:00pm BUILDINGS & GROUNDS MEETING
6:00pm EXECUTIVE SESSION
7:00pm BUDGET AMENDMENT HEARING
7:05pm REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Buildings & Grounds Meeting**
- IV. Executive Session- Employment**
- V. Budget Amendment Hearing**
- VI. Recognition of the Public-Volleyball Petition Received**
- VII. Adoption of Consent Agenda**
 - A. Approve April 24, 2017 Board Meeting Minutes**
 - B. Sales Tax Revenue Report-January \$16,197.71**
 - C. Approve Payment of Bills**
 - D. Social Media Request**
 - E. Summer Workers**
 - F. Prevailing Wage Resolution-2017**
- VIII. Reports**
 - A. Buildings & Grounds-Automatic Doors**
 - B. Committee Re-Organization**
 - C. MPGS Girls Softball**
 - D. I/I/I Conference**
- IX. Unfinished Business**
 - A. Action on: Motion to Approve Budget Amendment for FY2016-2017**
 - B. Action on: Motion to Approve Coaches Handbook**
 - C. MPHS Building: Prairie State Heating & Cooling Bill**

D. PRESS Policy Proposed Changes

VIII. New Business

- A. Action on: Motion to Renew IHSA Membership**
- B. Action on: Motion to Approve Wellness Policy**
- C. Action on: Motion to Accept Bid from E.L. Pruitt for Piping Replacement at the High School**
- D. Action on: Motion to Hire Jessica Awe as Grade School Aide**
- E. Action on: Motion to Re-Hire Spring Sport Coaches**
- F. Action on: Motion to Renew Health Insurance with Blue Cross Blue Shield**
- G. Action on: Motion to Re-Hire Anna Beckers as Recording Secretary**

IX. Items of Information

X. Adjournment