

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, JULY 17, 2017
5:45pm JOINT COMMUNICATIONS SUB-COMMITTEE MEETING
6:30pm EXECUTIVE SESSION
7:00pm REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Joint Communications Meeting**
- IV. Executive Session- Employment**
- V. Recognition of the Public**
- VI. Adoption of Consent Agenda**
 - A. Approve June 19, 2017 Board Meeting Minutes**
 - B. Approve June 19, 2017 Executive Session Minutes**
 - C. Sales Tax Revenue Report-March \$19,318.52**
 - D. Approve Payment of Bills**
- VII. Reports**
 - A. Buildings & Grounds**
 - i. Grade School**
 - ii. High School**
 - iii. Bus Barn**
- VIII. Unfinished Business**
 - A. Building & Grounds**
 - B. Action on: Motion to Approve LRDS Intergovernmental Agreement Resolution**
- VIII. New Business**
 - A. Action on: Motion to Approve Ryan Davis & Eric Cowan as Volunteer High School Basketball Coaches**

B. Action on: Motion to Hire Gale Clark as Assistant Grade School Baseball Coach

C. Action on: Motion to Approve PLI Handbook Changes

D. Action on: Motion to Terminate Employee 2017-01

IX. Items of Information

X. Adjournment