

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, AUGUST 21, 2017
4:00pm TEACHER MEETING w/ KEVIN HANDY
MPHS LIBRARY**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Recognition of Public**
- IV. Teacher Meeting with Kevin Handy**
- V. Adjournment**

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, AUGUST 21, 2017
5:00pm JOINT COMMUNICATIONS COMMITTEE MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session-Employment**
- IV. Recognition of Public**
- V. New Business**
 - A. Discussion of Valedictorian & Salutatorian Awards**
 - B. Student Records-Updates to the PRESS policy**
- VI. Old Business**
- VII. Adjournment**

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, AUGUST 21, 2017
5:00pm JOINT COMMUNICATIONS SUB-COMMITTEE MEETING
6:00pm 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-Rachel Grunder, Seal of Biliteracy**
- VI. Adoption of Consent Agenda**
 - A. Approve July 17, 2017 Board Meeting Minutes**
 - B. Approve August 1, 2017 Community Meeting Minutes**
 - C. Approve August 21, 2017 Executive Session Minutes**
 - D. Sales Tax Revenue Report-March \$19,383.69**
 - E. Approve Payment of Bills**
 - F. Approve Transportation Hazard**
- VII. Reports**
 - A. Buildings & Grounds**
 - i. Grade School-Track**
 - ii. High School-Softball Field, Gym Lighting**
 - B. Joint Communications**
- VIII. Unfinished Business**
 - A. Building & Grounds-Lease Agreement/Softball Field**
 - B. Action on: Motion to Approve Lease Agreement w/ Mt. Pulaski Park District**
 - C. Action on: Motion to Approve Improvements to Softball Field**
- VIII. New Business**
 - A. 2017-2018 Tentative Budget**
 - B. Student Record-PRESS Policy Update**

- C. Action on: Motion to Approve Seal of Biliteracy**
- D. Action on: Motion to Hire Ryan Casson as Head Custodian at MPHS**
- E. Action on: Motion to Hire Doug Smith as Volunteer Soccer Coach at MPHS**
- F. Action on: Motion to Hire Dan Cunningham as Volunteer Soccer Coach at MPHS**
- G. Action on: Motion to Hire Travis Lingafelter as Head Softball Coach at MPHS**
- H. Action on: Motion to Hire Brent Grisham as District Athletic Director**
- I. Action on: Motion to Hire Donna Koehler as Prom Sponsor for 2017-2018**
- J. Action on: Motion to Hire Miranda Brooks as Aide at MPGS**
- K. Action on: Motion on High School & Jr. High Volleyball Coaching Contract**
- L. Action on: Motion to Hire Assistant OR Volunteer Assistant Volleyball Coach for the High School & Grade School**
- M. Action on: Motion to Approve Memorandum of Understanding**
- N. Action on: Motion to Approve First Midstate as Bond Underwriter**
- O. Action on: Motion to Approve Advertising in MPHS Gymnasium**

IX. Items of Information

X. Adjournment