

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI UNIT OFFICE
MONDAY, SEPTEMBER 18, 2017
4:00pm JOINT COMMUNICATIONS COMMITTEE MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session**
- IV. Recognition of Public**
- V. New Business**
 - A. New Building Classroom Discussion**
 - B. Joint Events Discussion**
- VI. Old Business**
- VII. Adjournment**

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI UNIT OFFICE
MONDAY, SEPTEMBER 18, 2017
5:00pm BUILDING & GROUNDS COMMITTEE MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Recognition of Public**
- IV. New Business**
- V. Old Business**
 - A. Building plans & drawings**
- VI. Adjournment**

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI UNIT OFFICE
MONDAY, SEPTEMBER 18, 2017
6:00pm EXECUTIVE SESSION
7:00pm BUDGET HEARING
7:05pm REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session- Employment, School Safety**
- IV. Budget Hearing**
- V. Recognition of the Public**
 - A. Educator of the Quarter-Megan Jones**
 - B. PASE**
- VI. Adoption of Consent Agenda**
 - A. Approve August 21, 2017 Meeting Minutes**
 - B. Approve September 18, 2017 Executive Session Minutes**
 - C. Sales Tax Revenue Report-May \$21,058.14**
 - D. Approve Payment of Bills**
 - E. Certified Employees Salary Reporting FY2017**
- VII. Reports**
 - A. Buildings & Grounds**
 - i. Grade School-North Stair Project**
 - ii. District-Lift**
 - B. MPGS Girls Softball**
 - C. Athletic Director**
 - D. Joint Communications Committee**
 - E. School Safety Video**
- VIII. Unfinished Business**
 - A. Building & Grounds**
 - B. Lease Agreement with MP Park District for Baseball Field**

- C. Action on: Motion to Approve 2017-2018 Budget**
- D. Action on: Motion to Approve PRESS Policy Update on Student Records**
- E. Action on: Motion to Approve Stone Seed Sign**

VIII. New Business

- A. Transportation Report**
- B. Donation Agreement**
- C. Action on: Motion to Terminate Employee 2017-2**
- D. Action on: Motion to Amend Volunteer Information Form**
- E. Action on: Motion to Approve Chris Doherty as the Volunteer MPGS Scholastic Bowl Coach**
- F. Action on: Motion to Hire Samantha Brown as MPHS Scholastic Bowl Coach**
- G. Action on: Motion to Hire Carly Ayers as Night Custodian at MPHS**
- H. Action on: Motion to Approve Chad Cooper as Volunteer Assistant Softball Coach**
- I. Action on: Motion to Approve Display of FCCLA Signs**

IX. Items of Information

X. Adjournment