

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
TUESDAY, JANUARY 16, 2018
4:30pm BUILDING & GROUNDS-MPGS LIBRARY
5:30pm EXECUTIVE SESSION-UNIT OFFICE
6:00pm REGULAR MEETING-UNIT OFFICE**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Building & Grounds-Interview Construction Managers**
- IV. Executive Session- Employment, Superintendent Evaluation, Special Education Student**
- V. Recognition of the Public**
- VI. Adoption of Consent Agenda**
 - A. Approve December 18, 2017 Meeting Minutes**
 - B. Approve January 3, 2018 Meeting Minutes**
 - C. Approve January 16, 2018 Executive Session Minutes**
 - D. Sales Tax Revenue Report-\$20,133.22**
 - E. Approve Payment of Bills**
- VII. Reports**
 - A. Joint Communications Committee**
 - B. Community Engagement Meeting-Jeff Beccue**
- VIII. Unfinished Business**
 - A. Building & Grounds**
- IX. New Business**
 - A. Action on: Motion to Approve Athletic Trainer Services**
 - B. Action on: Motion to Approve Gorenz & Associates as CPA**
 - C. Action on: Motion to Approve Updated Unexcused Absence Policy**
- IX. Items of Information**
- X. Adjournment**