

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI HIGH SCHOOL CAFETERIA
MONDAY, OCTOBER 15, 2018
6:00pm EXECUTIVE SESSION
7:00pm REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session-Employment, Evaluation & Dismissal of Personnel, Student Discipline, School Safety, Superintendent Search**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
 - A. Approve September 24, 2018 Board Meeting Minutes**
 - B. Sales Tax Revenue Report-September \$21,908.92**
 - C. Approve Payment of Bills**
 - D. Approve Annual Financial Report**
 - E. Approve Application for Recognition of Schools**
 - F. Special Meeting November 14, 2018 5:30pm with Tom Leahy, IASB Executive Session (for Superintendent Search)**
 - G. Approve High School Girls' Basketball Volunteer Coach Mari Neberieza**
- VI. Reports**
 - A. Athletic Director's Report**
 - i. Girls' Softball Field-final work completion**
 - ii. MPHS Gym-scorer's bench proposal**
 - iii. MPGS Gym-floor finish**
 - B. MPGS Fire Panel Replacement**
- VII. Unfinished Business**
 - A. High School addition and referendum vote. (Tuesday, November 6, 2018)**
 - B. Weather related early dismissals**

- C. MPGS-air conditioning project-Phase I-Elementary pod area & Learning Center**
- D. Action on: Motion to Award Bid-MPHS gym-P.A. system**
- E. Salt Creek Alternative School-referral of students (policy review & discussion)**

VIII. New Business

- A. Discussion & Action on Motion to commit additional “wind farm tax revenue” to future bond payments for the 2019 High School addition. This is in addition to the \$140,000 annual donation from the Hilltopper Wind Farm, which has been dedicated to abating a portion of the bond tax rate. The 1% sales tax revenue can also be used to abate bond payments.**
- B. Action on: Motion to Dismiss Employee 2018-2**
- C. Action on: Motion to Replace Jennifer Bone as MPGS Door Monitor with Michael Copley**

VIII. Items of Information

- A. Regular November School Board meeting is Monday, November 19, 2018.**

X. Adjournment