

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI UNIT OFFICE
MONDAY, NOVEMBER 19, 2018
5:30pm EXECUTIVE SESSION
6:30pm REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session-Employment, Evaluation of Personnel, Student Discipline, School Safety, Superintendent Search**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
 - A. Approve October 15, 2018 Board Meeting Minutes**
 - B. Sales Tax Revenue Report-October \$21,717.55**
 - C. Approve Payment of Bills**
 - D. MPGS Volunteer Assistant for Girls Volleyball**
- VI. Reports**
 - A. MPGS Fire Panel Replacement Project (Insurance Claim)**
 - B. MPGS Air Conditioning Project**
 - C. Superintendent Search Update**
 - D. School Board Convention Summary**
- VII. Unfinished Business**
 - A. Weather-Related Early Dismissals**
 - B. Salt Creek Academy**
 - C. High School Addition: Tentative Design & Construction Schedule**
 - D. School Bus Safety Arm Violations: Additional Bus Cameras**
- VIII. New Business**
 - A. Approve School District Audit-2017-2018**
 - B. State School Report Card-New State Designations for School Building Performance**
 - i. Building Principal's Reports**
 - C. Action on Motion: Set Tax Levy Meeting and Hearing Date**
- VIII. Items of Information**
- X. Adjournment**