

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI UNIT OFFICE
MONDAY, DECEMBER 17, 2018
6:00pm EXECUTIVE SESSION
7:00pm TAX LEVY HEARING
7:05pm REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session-Employment, Evaluation of Personnel, School Safety, Superintendent Search, Property Acquisition**
- IV. Tax Levy Hearing**
- V. Recognition of the Public**
- VI. Adoption of Consent Agenda**
 - A. Approve November 19, 2018 Board Meeting Minutes**
 - B. Approve November 14, 2018 Special Meeting Minutes (Executive Session)**
 - C. Approve December 8 & 15, 2018 Special Meeting Minutes (Executive Session)**
 - D. Sales Tax Revenue Report-November \$21,881.09**
 - E. Approve Payment of Bills**
 - F. Review of Executive Session Minutes June through December 2018**
 - G. Approve the Abstract of Votes from November 6, 2018 Referendum**
- VII. Reports**
 - A. MPGS-Fire Panel Replacement**
 - B. MPGS-Air Conditioning Project**
 - C. Vaping concerns- an Update from Josh Pharis, Logan County Sherriff's Department**
 - D. Tim Custis-Gorenz & Associates (school district auditor)**
 - E. Athletic Director's Report**

VIII. Unfinished Business

- A. Action on: Motion to Purchase Additional Cameras for School Bus Safety Arms**
- B. High School: Tentative Design & Construction Schedule**
- C. Action on: Motion to Approve Gale Clark as WYSE (academic challenge) Supervisor**
- D. Zion Lutheran Track Co-op Proposal (Jr. High): Discussion**

VIII. New Business

- A. Action on: Motion to Adopt 2018 Tax Levy, payable in 2019**
- B. Action on: Motion to Employ Gorenz & Associates as School District Auditor for 2018-2019 School Year**
- C. Proposal to Make Changes to Honors Night for High School Students: Discussion**
- D. Action on: Motion to Approve School District Seniority List for Certified & Non-Certified Personnel**

IX. Items of Information

X. Adjournment