

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
TUESDAY, FEBRUARY 20, 2018  
4:30pm BUILDING & GROUNDS-GRADE SCHOOL FACILITIES  
5:30pm EXECUTIVE SESSION-UNIT OFFICE  
6:00pm PUBLIC HEARING-HOLIDAY WAIVER  
6:05pm REGULAR MEETING-UNIT OFFICE**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Building & Grounds**
- IV. Executive Session-Employment; Student Discipline; Special Education Student**
- V. Public Hearing-Holiday Waiver**
- VI. Recognition of the Public-Educator of the Quarter-Jenna Kloba**
- VII. Adoption of Consent Agenda**
  - A. Approve January 16, 2018 Meeting Minutes**
  - B. Approve February 20, 2018 Executive Session Minutes**
  - C. Sales Tax Revenue Report-\$20,604.06**
  - D. Approve Payment of Bills**
  - E. Approve Lead Test Results**
- VIII. Reports**
  - A. Tentative Graduation Dates**
    - i. MPGS-Friday, May 18 at 6:30pm**
    - ii. MPHS-Saturday, May 19 at 4pm**
  - B. Late Start Bell Schedule**
  - C. Joint Communications Committee**
  - D. MAP Testing**
  - E. Kevin Handy**
    - i. Community Engagement Meeting**
    - ii. High School Building Progress**

**IX. Unfinished Business**

**A. Building & Grounds**

**X. New Business**

**A. PRESS Policy Changes**

**B. Building & Grounds-MPGS Proposed Building Updates**

**C. Action on: Motion to Hire Construction Manager for High School Building Project**

**D. Action on: Motion to Hire Travis Lingafelter as Head Softball Coach at MPGS**

**E. Action on: Motion to Hire Ray Morrow as Full-Time Custodian**

**F. Action on: Motion to Hire Kaitlyn Reynolds as Part-Time Custodian**

**G. Action on: Motion to Hire Kyle Lucas as Part-Time Custodian**

**H. Action on: Motion to Hire Chad Farwell as Part-Time Custodian**

**I. Action on: Motion to Hire Jay Haigh as Head Cook at MPHS**

**J. Action on: Motion to Hire Pat Peterson as Cook at MPHS**

**K. Action on: Motion to Hire Glenn Shanle as Cook at MPGS**

**L. Action on: Motion to Hire Garrett LeVault as Bus Driver**

**M. Action on: Motion to Approve Joint Agreement Resolution with Lincolnland Technical Education Center for 2018-2019 School Year**

**N. Action on: Motion to Approve School Calendar for 2018-2019 School Year**

**O. Action on: Motion to Change the Graduation Requirement of Course 10004A001 (Computer Concepts) to Course 12005A001 (Keyboarding & Formatting)**

**P. Action on: Motion to Approve Algebra 1 High School Credit for 8<sup>th</sup> Graders that Complete Course with an "A" Average**

**Q. Action on: Motion to Approve Purchase of Computers in FY18-19**

**R. Action on: Motion to Approve Symbolic Resolution for Wind Farm Donation**

**IX. Items of Information**

**X. Adjournment**