

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, APRIL 16, 2018
5:30PM-REVIEW EXECUTIVE SESSION MINUTES
6PM-EXECUTIVE SESSION-UNIT OFFICE
7PM-REGULAR MEETING-UNIT OFFICE**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session- Employment**
- IV. Recognition of the Public-**
 - A. Educator of the Quarter-Wyatt Waterkotte**
 - B. Support Staff of the Semester-Samantha Brown**
 - C. Brian Erlenbush-Washington DC Trip**
- V. Adoption of Consent Agenda**
 - A. Approve March 19, 2018 Meeting Minutes**
 - B. Approve April 16, 2018 Executive Session Minutes**
 - C. Sales Tax Revenue Report-\$22,095.44**
 - D. Approve Payment of Bills**
- VI. Reports**
 - A. PASE-Heather Fricke**
 - B. Athletic Director**
 - C. Valedictorian/Salutatorian**
 - D. Official Election Results**
 - E. Joint Communications Committee**
 - F. Building & Grounds-Core Construction**
- VII. Unfinished Business**
 - A. Building & Grounds-Windows, Doors**
 - B. Action on: Motion to Approve Phase 1 of Interior Doors**
- VIII. New Business**
 - A. PRESS Policy Updates-2:100 & 5:120**
 - B. Action on: Motion to Destroy Executive Session Minutes**

- C. Action on: Motion to Approve Memorandum of Understanding**
- D. Action on: Motion to Approve Board Meeting Dates**
- E. Action on: Motion to Approve Head Coaches at MPHS**
- F. Action on: Motion to Approve Head Coaches at MPGS**
- G. Action on: Motion to Approve Assistant Coaches at MPHS**
- H. Action on: Motion to Approve Assistant Coaches at MPGS**
- I. Action on: Motion to Approve Volunteer Assistant Coaches at MPHS**
- J. Action on: Motion to Approve Volunteer Assistant Coaches at MPGS**
- K. Action on: Motion to Approve Kristen Davis as MPGS Teacher**
- L. Action on: Motion to Approve Leah Varvel as MPGS Guidance Counselor**
- M. Action on: Motion to Approve Kayleigh Parker as MPGS Music Teacher**
- N. Action on: Motion to Approve MPHS Gym Floor Design**
- O. Action on: Motion to Approve D & K Bennett Gym Floor Bid**
- P. Action on: Motion to Approve Phase II of Window Project**
- Q. Action on: Motion to Approve 3M Window Coating**
- R. Board Meeting Retreat Dates-May 8 or 10**

IX. Items of Information

X. Adjournment