

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
TUESDAY, MAY 22, 2018
5PM-EXECUTIVE SESSION-MPHS LIBRARY
6PM-REGULAR MEETING-MPHS LIBRARY**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session- Employment**
- IV. Recognition of the Public-Cassidy Clark, Discus State Champion & Runner-Up Shot Put**
- V. Adoption of Consent Agenda**
 - A. Approve April 16, 2018 Meeting Minutes**
 - B. Approve April 30, 2018 Building & Grounds Committee Minutes**
 - C. Approve May 22, 2018 Executive Session Minutes**
 - D. Sales Tax Revenue Report-\$18,932.70**
 - E. Approve Payment of Bills**
 - F. Summer Workers**
 - G. Prevailing Wage Resolution-2018**
- VI. Reports**
 - A. Athletic Director**
 - i. Sound System**
 - ii. Softball Field Bids**
 - iii. Scorer's Table w/ Advertising**
 - iv. Additions to Student-Athlete Parent Expectations, Sportsmanship Policy**
 - B. Mental Health-MOSAIC Project**
 - C. Joint Communications Committee**
 - D. Building & Grounds-**
 - i. Estimate to Enclose Pod Area**
 - ii. A/C Bid for MPGS**
 - iii. Veterans Park-Storage Shed**

VII. Unfinished Business

- A. Building & Grounds-Windows, Doors**
- B. Action on: Motion to Approve PRESS Policy Updates 2:100 & 5:120**
- C. Action on: Motion to Approve 3M Window Film**

VIII. New Business

- A. Action on: Motion to Approve Reading & English Language Arts Curriculum for MPGS**
- B. Action on: Motion to Approve MPGS Student Handbook**
- C. Action on: Motion to Approve MPHS Student Handbook**
- D. Action on: Motion to Approve Jamie Whitwood at Special Education Teacher MPHS for 2018-2019**
- E. Action on: Motion to Approve Jamie Selinger as MPHS Student Council Supervisor for 2018-2019**
- F. Action on: Motion to Approve Phase II of Interior Doors**
- G. Action on: Motion to Approve Phase III of Window Project**
- H. Action on: Motion to Approve Abateco, Inc. for Asbestos Abatement at MPGS**
- I. Action on: Motion to Approve Anna Beckers as Recording Secretary**
- J. Action on: Motion to Approve Gale Clark as WYSE Sponsor for 2018-2019**
- K. Action on: Motion to Approve Samantha Brown as MPHS Scholastic Bowl Coach for 2018-2019**
- L. Action on: Motion to Approve Chris Doherty as MPGS Scholastic Bowl Coach for 2018-2019**
- M. Action on: Motion to Approve Lucy Woodworth as MPGS Volunteer Assistant Scholastic Bowl for 2018-2019**
- N. Action on: Motion to Approve Scorer's Table for MPHS**
- O. Action on: Motion to Approve Valedictorian/Salutatorian Changes for 2018-2019 School Year**
- P. Action on: Motion to Approve QNS Bid for Technology Upgrades**
- Q. Action on: Motion to Approve Neiss Masonry Inc. for Brick Work**
- R. Action on: Motion to Approve Blue Cross Blue Shield Health Insurance**
- S. Action on: Motion to Approve R.D. Lawrence Construction for Lift Construction**
- T. Action on: Motion to Approve Non-Certified Raises as Presented**
- U. Action on: Motion to Approve Professional Outdoor Solutions**

IX. Items of Information

X. Adjournment