# MT. PULASKI COMMUNITY UNIT DISTRICT #23 BOARD OF EDUCATION MEETING MONDAY, AUGUST 20, 2018 6:00pm EXECUTIVE SESSION 7:00pm REGULAR MEETING

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Action on: Motion to Hire Interim Superintendent
- IV. Executive Session- Employment
- V. Recognition of the Public
- VI. Adoption of Consent Agenda
  - A. Approve July 16, 2018 Board Meeting Minutes
  - B. Approve July 30, 2018 Board Meeting Minutes
  - C. Approve August 6, 2018 Board Meeting Minutes
  - D. Approve August 20, 2018 Executive Session Minutes
  - E. Sales Tax Revenue Report-July \$21,195.79
  - F. Approve Payment of Bills
  - G. Approve Transportation Hazard

### VII. Reports

- A. Buildings & Grounds
  - i. Scoreboard
  - ii. Sound System
  - iii. Summer Project Updates-Louis
  - iv. Updated Graham & Hyde Drawings

### VIII. Unfinished Business

- A. Building & Grounds
- B. Action on: Motion to Hire Chad Farwell as Full Time, Permanent Custodian

### VIII. New Business

- A. To Consider &/or to Take Action to Approve the Illinois Association of School Boards to Conduct a Superintendent Search
- **B.** Preliminary Budget Review
- C. Action on: Motion to Set Budget Hearing for Monday, September 17, 2018, 7pm
- D. Action on: Motion to Approve Kayla Awe as MPGS Aide
- E. Action on: Motion to Approve Jackie Hagan as MPGS Aide
- F. Action on: Motion to Approve Brady Thomas as MPHS Volunteer Soccer Coach
- G. Action on: Motion to Approve Nate Dyer as MPHS Volunteer Soccer Coach
- H. Action on: Motion to Approve Carly Powell as MPGS Cheer Co-Coach
- I. Action on: Motion to Approve Krissy Mercer as MPGS Cheer Co-Coach
- J. Action on: Motion to Approve Mindy Switzer as MPGS Door Monitor
- K. Action on: Motion to Approve Jennifer Bone as MPGS Door Monitor

### IX. Items of Information

# X. Adjournment