

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 24, 2018
6:00pm EXECUTIVE SESSION
7:00pm BUDGET HEARING
7:05pm REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session-Employment of Personnel, Employee Evaluation, Student Discipline, Building Safety**
- IV. 2018-2019 School District Budget Hearing**
- V. Recognition of the Public-Rachel Grunder, Spanish Exchange**
- VI. Adoption of Consent Agenda**
 - A. Approve August 14, 2018 Board Meeting Minutes**
 - B. Approve August 20, 2018 Board Meeting Minutes**
 - C. Sales Tax Revenue Report-August \$23,014.08**
 - D. Approve Payment of Bills**
 - E. September 11, 2018 Safety Protocol Meeting**
 - F. Certified Employees Salary Reporting FY2018**
 - G. Approve Social Media Request**
- VII. Reports**
 - A. IASB-Tom Leahy-Superintendent search & school district brochure**
 - B. Buildings & Grounds**
 - i. High School: Sound System-Re-bid with 3 bids**
 - ii. High School: Air quality issues in 1912 section**
 - iii. Grade School-Lighting project put on hold**
 - iv. Review of recent building improvements**
 - C. Referendum-Public information meeting schedule**
 - D. School Board Election-petitions**
 - E. Early Dismissals for Heat**

VIII. Unfinished Business

- A. 2018-2019 School District Budget. Action on: Motion to Adopt 2018-2019 School District Budget.**
- B. High School Addition & Referendum**
- C. Hilltopper Wind Farm Agreement & Resolution**

VIII. New Business

- A. Action on: Motion to Employ Ron McCarty as Part-Time Custodian**
- B. Action on: Motion to Approve Marla Blair as School Bus Driver**
- C. Action on: Motion to Approve Janette Cooper & Sarah Cooper as Co-Prom Sponsors**
- D. Action on: Motion to Approve New Activity Accounts for the High School**
- E. Action on: Motion to Approve New Activity Accounts for the Grade School**
- F. 8th Grade Math Curriculum**
- G. High School Door Monitor, Action on: Motion to Approve a Second Door Monitor at MPHS**
- H. MPGS Air Conditioning Project**

IX. Items of Information

- A. IASB-Abe Lincoln Dinner & Meeting, October 4 at Rochester Intermediate School**

X. Adjournment