

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI UNIT OFFICE
TUESDAY, JANUARY 22, 2019
6:00pm EXECUTIVE SESSION
7:00pm REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session-Employment, Evaluation & Resignation of Personnel, Superintendent Contract, Student Discipline, Property Acquisition & Contract Negotiations**
- IV. Recognition of the Public-Stan Anderson, State Fair Tram Tractor Contract**
- V. Adoption of Consent Agenda**
 - A. Approve December 17, 2018 Board Meeting Minutes**
 - B. Approve December 22, 2018 Special Meeting Minutes (Executive Session)**
 - C. Sales Tax Revenue Report-December \$22,103.14**
 - D. Approve Payment of Bills**
- VI. Reports**
 - A. MPGS-Gym Floor Refinishing Project**
 - B. First MidState Bank-David Pistorius**
 - C. School Board Election-April 2019**
 - D. School Bus Cameras-Installation**
 - E. MPGS-Air Conditioning Bids**
 - F. Student Cell Phone Use & Building Security**
- VII. Unfinished Business**
 - A. Action on: Motion to Adopt Jr. High Track Co-op Proposal with Mt. Pulaski Zion Lutheran**
 - B. Action on: Motion to Approve Construction Contract with Graham & Hyde (Architects) and Core Construction (Construction Manager)**
 - C. High School Construction Schedule**

VIII. New Business

- A. Action on: Motion to Employ Superintendent for 2019-2020 School Year**
- B. School District Newsletter Discussion**
- C. Action on: Motion to Approve Maternity Leave for Mindy Switzer**
- D. Action on: Motion to Approve Gale Clark as High School Track Volunteer Assistant Coach**
- E. Action on: Motion to Approve Chris Caslin as High School Softball Volunteer Assistant Coach**

VIII. Items of Information

X. Adjournment