

**MT. PULASKI COMMUNITY UNIT DISTRICT #23  
BOARD OF EDUCATION MEETING  
MT. PULASKI UNIT OFFICE  
TUESDAY, FEBRUARY 19, 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 & Contract Negotiations**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
  - A. Approve Payment of Bills**
  - B. Destroy Executive Session Tapes Up to 18 Months From February 19, 2019**
  - C. Approve Board Meeting Minutes-January 16, 22, 28 & February 4, 2019 Meeting Minutes**
  - D. Sales Tax Revenue Report-January \$22,099.22**
- VI. Reports**
  - A. First Midstate-David Pistorius-Schedule to Issue Building Construction Bonds**
  - B. Student Handbook-Annual Review Committee**
  - C. 10 Year Health-Life Safety Survey of Buildings (Required)**
  - D. Tentative 2019-2020 School Calendar-March Approval**
  - E. School District Newsletter**
- VII. Unfinished Business**
  - A. Action on: Motion to Approve Resolution to Purchase Property-Lots 4,5,6,7& 8-Former Grain Elevator Site**
  - B. Action on: Motion to Approve Sales Contract with Elkhart Grain Company**

- C. Action on: Motion to Approve Graduation Dates for MPGS, May 17, 2019 & MPHS, May 18, 2019**
- D. Action on: Motion to Subscribe to IASB Board Policy Updates for 2019: “PRESS-Plus” Service**

**VIII. New Business**

- A. Action on: Motion to Employ High School Secretary**
- B. Action on: Motion to Employ Samantha Mileham as MPHS Job Coach**
- C. MPGS-Phase I Air Conditioning Project: Action on: Motion to Approve Bid for Phase I Project**
- D. MPGS-Phase II Air Conditioning Project: Advertise for Bids**
  - Scope:**
    - 1) A/C for Remaining Classrooms & Cafeteria;**
    - 2) Move Heating Lines for Jr. High Classrooms (lower level);**
    - 3) Confirm Building Electrical Supply Capacity;**
    - 4) Exhaust Fans for MPGS Gym**
- E. Action on: Motion to Approve Lincolnland Technical Center (Vocational School) Joint Agreement Resolution-2019-2020**
- F. Discussion-Alternative Education Options; Online Credit Recovery Options**
- G. Action on: Motion to Advertise for Full Time Special Education Teacher for 2019-2020 School Year**

**VIII. Items of Information**

**X. Adjournment**