

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI UNIT OFFICE
MONDAY, MARCH 18, 2019
6:00pm EXECUTIVE SESSION
7:00pm REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session-Employment (Resignation, Dismissal & Evaluation of Personnel); Contract Negotiations; Student Discipline; School Bus Lease Contract**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
 - A. Approve Payment of Bills**
 - B. Approve Board Meeting Minutes-February 19 & 25, 2019**
 - C. Sales Tax Revenue Report-February \$21,315.44**
 - D. Social Media Request Form**
- VI. Reports**
 - A. Student Handbook Review**
 - B. School District Newsletter & Website App**
 - C. MPGS-Phase I A/C Project**
 - D. Abe Lincoln Division Meeting-March 5 @ Farmer City**
- VII. Unfinished Business**
 - A. Property Purchase & Closing**
 - B. School Calendar (Tentative) for 2019-2020**
 - C. School Bus Lease**
- VIII. New Business**
 - A. April Bond Resolution**
 - B. Action on: Motion to Award Bid for Asbestos Abatement in 1912-1926 High School Additions**

- C. Action on: Motion to Award Bid for Portable/Modular Classrooms for MPHS Construction**
- D. Action on: Motion to Approve Contract with MPEA for 2019-2020 Through 2022-2023 School Terms**
- E. Action on: Motion to Grant Tenure to Joel Washko**
- F. Action on: Motion to Approve Course Content & Name Change for Social Studies to “World & National Events 1”**
- G. Action on: Motion to Approve Employment of Job Coach (Special Education) as a Grant Funded Program at the High School**
- H. Action on: Motion to Employ Brian Stewart as Custodian for Mt. Pulaski CUD #23**

VIII. Items of Information

X. Adjournment