

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI UNIT OFFICE
119 N. GARDEN ST., MT. PULASKI, IL 62548
MONDAY, APRIL 15, 2019
6:00pm EXECUTIVE SESSION
7:00pm REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session-Employment (Evaluation of Personnel), Property Acquisition, Student Discipline, School Bus Lease Contract & School Safety Procedures**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
 - A. Approve Payment of Bills**
 - B. Approve Board Meeting Minutes-March 18, 2019**
 - C. Sales Tax Revenue Report-March \$22,254.78**
 - D. IESA & IHSA Membership Renewal**
 - E. School Board Meeting Schedule 2019-2020**
 - F. Special School Board Meeting-Monday, April 22, 2019 at 7pm to Approve School Board Election Results & Reorganize the School Board**
- VI. Reports**
 - A. MPGS Phase I A/C Project & Phase II A/C Project Bid Update**
 - B. City of Mt. Pulaski-Mayor Bobell: MPGS Sidewalk & North Parking Project Garden Street)**
 - C. Summer Projects-**
 - 1. Asphalt Sealing & Repaving at MPGS**
 - 2. Enclosing Elementary Pod Classrooms**
 - 3. MPGS Lighting Project**
 - D. Alternative Diploma-Terry Morgan**

VII. Unfinished Business

- A. State Fair Tram Tractor Lease. Action on: Motion to Approve Tractor Lease Thru AHW & MP Booster Club for Tractors to Be Used for State Fair Trams**
- B. Action on: Motion to Approve 2019-2020 School Calendar**
- C. 2019-2020 School Handbook-Update on Changes**
- D. School Bus Lease-Action on: Motion to Approve a 3-Year Lease with Midwest Transit at \$133,863 Per Year for Three Years**

VIII. New Business

- A. Technology Upgrade 2019-2020. Action on: Motion to Approve QNS Quote for Technology Upgrades for 2019-2020**
- B. High School Addition-Design, Drawings & Summer Schedule**
- C. Financial Disclosure Policy, Section 4:11-Review & Discussion**
- D. Action on: Motion to Employ Mari Neberieza as Girls High School Assistant Basketball Coach for 2019-2020 School Term**
- E. Action on: Motion to Accept Pat Walsh's Retirement Letter for Retirement After the 2022-2023 School Term.**
- F. Bond Resolution- Resolution providing for the issue of Taxable General Obligation School Building Bonds, Series 2019A and General Obligation School Building Bonds, Series 2019B of the District for the purpose of building and equipping additions to, altering, repairing, equipping and demolishing a portion of the Mt. Pulaski High School building and improving the site thereof, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**

IX. Items of Information

X. Adjournment