

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI UNIT OFFICE
119 N. GARDEN ST., MT. PULASKI, IL 62548
MONDAY, MAY 20, 2019
6:00pm EXECUTIVE SESSION
7:00pm REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session-Employment, Compensation & Evaluation; School Safety Procedures**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
 - A. Approve Payment of Bills**
 - B. Sales Tax Revenue Report-April \$17,317.86**
 - C. Creation of Class of 2021 Account**
 - D. Approve Board Meeting Minutes-April 15 & 22 & May 13, 2019**
 - E. Social Media Site Request-High School Guidance Counselor & Facebook**
- VI. Reports**
 - A. Corey Leonard-Zion Lutheran Sports Co-op**
 - B. MPGS A/C Project-Phase I & Phase II**
 - C. Elementary Pod Classrooms-Door & Wall Construction**
 - D. Asphalt Sealing at MPGS**
 - E. 2019-2020 School District Vacancies**
 - F. Bond Proceeds Received-May 2, 2019**
 - G. Prom Location-2020**
- VII. Unfinished Business**
 - A. Action on: Motion to Approve Financial Disclosure Policy-Section 4:11**
 - B. Action on: Motion to Approve Non-Certified Salary Increase for 2019-2020 School Term**
 - C. FY20-Student Handbook Changes for MPGS & MPHS-Review & Discussion**

VIII. New Business

- A. Title I, II, IV & IDEA Plan Approval for FY 20**
- B. High School Addition-Construction Bidding Schedule; and Limited Sale of High School Furniture & Fixtures in 1912-1926**
- C. Action on: Motion to Approve High School Building Demolition Bid**
- D. Action on: Motion to Employ Special Education Teacher for 2019-2020 School Term-Sheri Hill**
- E. Action on: Motion to Employ Summer Student Workers**
- F. Action on: Motion to Approve Health Insurance Committee Recommendation for 2019-2020 District Health Insurance**
- G. Action on: Motion to Employ Mari Neberieza as Girls High School Basketball Varsity Coach**
- H. Action on: Motion to Employ Lisa Howard as High School Cheer Coach**

IX. Items of Information

- A. Congratulations to MPGS Scholastic Bowl Team-Advanced to IESA Sectional**
- B. Thank You to MPHS Student Council & Jamie Selinger for Sponsoring the Final Open House on May 11 for the 1912-1926 High School Building**

X. Adjournment