

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI UNIT OFFICE
119 N. GARDEN ST., MT. PULASKI, IL 62548
MONDAY, JUNE 17, 2019
6:00pm EXECUTIVE SESSION
7:00pm REGULAR MEETING**

***TENTATIVE* AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Executive Session-Employment, Resignation & Evaluation of Personnel; School Safety Procedures**
- IV. Recognition of the Public**
- V. Amended Budget Hearing**
- VI. Adoption of Consent Agenda**
 - A. Approve Payment of Bills**
 - B. Sales Tax Revenue Report-May \$17,725.29**
 - C. Approve Board Meeting Minutes-May 20, 2019**
 - D. Close the Following High School Activity Fund Accounts: Classes of 2015, 2016, 2017, 2018. Transfer the Balance of \$1,160.47 to the High School Cafeteria Pop Machine Account.**
- VII. Reports**
 - A. Feasibility Study**
 - B. MPGS A/C Project-Phase I & Phase II**
 - C. 2019-2020 School District Vacancies**
 - D. Summer Projects at MPGS**
- VIII. Unfinished Business**
 - A. Action on: Motion to Approve 2018-2019 Amended Budget**
 - B. Action on: Motion to Approve Asphalt Sealing Bid at MPGS**

C. Action on: Motion to Approve Bid for Elementary Classroom Walls & Doors

D. Zion Lutheran Sports Co-op for Jr. High Girls Softball & Boys Baseball

VIII. New Business

A. Action on: Motion to Approve Bid for MPGS Phase II A/C

B. Vonderleith Emergency Transportation Approval

IX. Items of Information

X. Adjournment