

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, MAY 20 , 2013
6:00 P.M. EXECUTIVE SESSION
7:00 P.M. REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session (Employment, Evaluation of Personnel, Student Discipline, Calendar, Reduction in Force (RIF), and Bus Transportation)**
- IV. Recognition of the Public**
 - A. Public Hearing in the Unit Office on Holiday Waiver “To Hold School”**
- V. Adoption of Consent Agenda**
 - A. Approve April 15, and April 29, 2013 Minutes**
 - B. Approve Payment of Bills**
- VI. Reports**
 - A. Sales Tax Revenue Report**
- VII. Unfinished Business**
 - A. Midwest Transit Equipment, Inc.**
 - a. Sovereign Bank – Municipal Lease Program**
 - B. 2013-14 School Calendar**
 - C. Entry Fee Rates and Season Passes**
 - D. Mt. Pulaski Grade School Building Improvements**
- VIII. New Business**
 - A. III Conference**
 - B. First Midstate Inc. - Kevin Wills – Reimbursement Resolution**
 - C. Unit District Facebook Page - Heather Fricke**
 - D. QNS (Quality Network Solutions) Report and Technology Update**
 - E. Property Update**
 - a. Environmental Audit – Environmental Management**
 - b. Commercial Inspection – Graham & Hyde**
 - c. Include Property into Asbestos Plan – Mark Myers**
 - F. Reduction in Force – Teacher Aides**

**G. Purchase of Mini-van – Bids – Open Bids Due on Wed., May 15th, 2013,
1:00 p.m., in Unit Office**

H. Summer Student Workers

a. Gage Loeffelholz

b. Joshua Davis

**I. Transfer \$40,284 Interest from Working Cash Fund to Transportation
Fund**

J. Recording Board Secretary

K. Fiscal Year 2014 Non-certified Salary Increase

L. Amend Board Meeting Date to June 24th, 2013

M. Amend FY 2013 Budget

N. Approval of Student Handbook

**O. Approval for Student Transportation Across State Lines (FCCLA Nationals
- Tennessee)**

IX. Items of Information

X. Adjournment