

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, AUGUST 19 , 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, Health Insurance and Bus Transportation)**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
 - A. Approve July 15, 2013 Minutes**
 - B. Approve Payment of Bills**
- VI. Reports**
 - A. Sales Tax Revenue Report**
 - B. FOIA Request of District Health Insurance**
 - C. Principals Reports on Testing**
 - D. IHSA Residency Requirements**
 - E. Heather Fricke Update on Technology**
- VII. Unfinished Business**
 - A. Buildings and Grounds**
- VIII. New Business**
 - A. QNS – Proposal for District Wireless Networking**
 - B. Administrator of Records (Jeremy Travelstead) of American Central Insurance)**
 - C. Health Alliance Medical Plans Notification**
 - D. Approval for New Health Care Provider**
 - E. Apple Inc. Education (iPads and MacBook Airs)**
 - F. Apple Inc. Workshop days**
 - G. The Garland Co. – Grade School Building Roof**
 - H. District Lawn Mowers**
 - I. Purchase Van**
 - J. Tentative Budget FY 2014**

IX. Items of Information

X. Adjournment