

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, MARCH 17, 2014
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, Evaluation of Coaches, Dismissal of Personnel, Student Discipline, Bus Transportation, School Calendar, and Review Executive Session Minutes)**
- IV. Recognition of the Public**
 - A. Madison Haley – Winner of the VFW National Essay Contest**
 - B. Mr. & Mrs. Karl (Janet) Pezzelle Donation**
- V. Adoption of Consent Agenda**
 - A. Approve February 18, 2014 Minutes**
 - B. Approve Payment of Bills**
- VI. Reports**
 - A. Sales Tax Revenue Report**
 - B. Three FOIA (Freedom of Information Act) Requested**
 - C. Graduation Board Member Assignment**
- VII. Unfinished Business**
 - A. Softball and Girls Basketball Coop with Hartsburg-Emden**
 - B. Gym Floor**
 - C. Kevin Handy, Graham & Hyde Architects**
 - a. Kevin will report of the Phase 1 roof bids.**
 - b. Elementary building work – Doors and hardware**
 - D. Personalized Learning Initiative**
- VIII. New Business**
 - A. Weighted Course**
 - B. 2014-15 IHSA Membership**
 - C. FY 2014-15 Proposed Calendar**

IX. Items of Information

X. Adjournment