

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, JULY 21 , 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, Student Discipline, Health Insurance and Bus Transportation)**
- IV. Recognition of the Public**
- VI. Adoption of Consent Agenda**
 - A. Approve June 23, 2014 Minutes**
 - B. Approve Payment of Bills**
- VII. Reports**
 - A. Sales Tax Revenue Report**
 - B. Building and Grounds Maintenance**
 - C. Freedom of Information Act (FOIA Request)**
- VIII. Unfinished Business**
 - A. George Alarm - Cameras and Fire Panel Communicators**
 - B. Extra-Curricular Funding**
- IX. New Business**
 - A. Approval of Prevailing Wage Resolution 2014-15**
 - B. Approval of Student Transportation Safety Hazard Exemptions FY 2015 Resolution**
 - C. Annual Notice of Non-Discrimination**
 - D. Mt. Pulaski High School – The Discover Brighter Futures Fund**
 - E. Humphrys –Cover Sports for Gym Floor**
- X. Items of Information**
- XI. Adjournment**