

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI GRADE SCHOOL LIBRARY
119 N. GARDEN ST., MT. PULASKI, IL 62548
MONDAY, AUGUST 17, 2020
6:00PM REGULAR MEETING
EXECUTIVE SESSION**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Recognition of the Public**
- IV. Adoption of Consent Agenda**
 - A. Approve Payment of Bills**
 - B. Sales Tax Revenue Report-\$17,623.79**
 - C. Approve Board Meeting Minutes-July 20, 2020**
 - D. Approve Executive Session Minutes-July 20, 2020**
 - E. Approve Transportation Hazard**
- V. Reports**
 - A. Superintendent's Report**
 - B. CORE Construction Report**
- VI. Unfinished Business**
 - A. Discussion of Park Lease Agreement & Improvements**
 - B. Action on: Motion to Approve District Belief Statement, Mission Statement & Vision Statement**
- VII. New Business**
 - A. Action on: Motion to Approve Hilltop Return to School Plan**
 - B. Discussion on COVID-19 Isolations, Quarantines & Return to Work Guidance**
 - C. Action on: Motion to Approve COVID-19 Isolations, Quarantines & Return to Work Guidance Plan**
 - D. Discussion on Use of CARES Grant Money**
 - E. Discussion on Construction Finance Report**
 - F. Discussion on VoIP Services & Technology Infrastructure Improvements**
 - G. Consideration of the Purchase of VoIP Services & Technology Infrastructure Improvements**
 - H. Preliminary Budget Review**

- I. Action on: Motion to Approve Personnel Report**
 - a. Accept Brady Thomas as MPHS Head Golf Coach**

VIII. Executive Session-Employment & Discussion of Staff-The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

IX. Items of Information

X. Adjournment