

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI GRADE SCHOOL LIBRARY
119 N. GARDEN ST., MT. PULASKI, IL 62548
MONDAY, DECEMBER 21, 2020
6:00PM PUBLIC HEARING-TAX LEVY
6:05PM PUBLIC HEARING-TUITION WAIVER
6:10PM REGULAR MEETING
EXECUTIVE SESSION**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Public Hearing-Tax Levy**
- IV. Adjourn Public Hearing**
- V. Call to Order**
- VI. Roll Call**
- VII. Public Hearing-Tuition Waiver**
- VIII. Adjourn Public Hearing**
- IX. Roll Call**
- X. Recognition of the Public**
- XI. Adoption of Consent Agenda**
 - A. Approve Payment of Bills**
 - B. Sales Tax Revenue Report-\$20,552.20**
 - C. Approve Board Meeting Minutes-November 16, 2020**
 - D. Approve Executive Session Minutes-November 16, 2020**
 - E. Destruction of Executive Session Minutes-June 18, 2018 to June 17, 2019**
- XII. Reports**
 - A. FOIA Request-IEA Requests Teacher Information**
 - B. Superintendent's Report**

XIII. Unfinished Business

- A. Action on: Motion to Approve MoU Addendum**
- B. Action on: Motion to Approve Agreement with Mt. Pulaski Park District**

XIV. New Business

- A. Action on: Motion to Approve 2020 Tax Levy**
- B. Action on: Motion to Approve Tuition Waiver for All District Employees**
- C. Action on: Motion to Approve Agreement with MPCC to Provide Temporary Emergency Shelter**
- D. Action on: Motion to Approve Second Reading of PRESS Policy Updates**
- E. Action on: Motion to Adopt PRESS Policy Updates**
- F. Discussion on Paperless Board Packets**
- G. Request for the Board to Evaluate the Superintendent**
- H. Action on: Motion to Approve Updated Custodian Job Description**
- I. Action on: Motion to Approve Personnel Report**
 - a. Approve Racheal Jones as Cook**
 - b. Approve Kristen Traum as Cook**
 - c. Approve Mitchell Beckers as MPHS Night Custodian**
 - d. Approve Paternity Leave (2 week minimum) for Brian Erlenbush**
 - e. Accept Letter of Resignation from Kevin Kirk**

- XV. 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.**

XVI. Items of Information

XVII. Adjournment