

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI GRADE SCHOOL LIBRARY
119 N. GARDEN ST., MT. PULASKI, IL 62548
MONDAY, NOVEMBER 16, 2020
6:00PM PUBLIC HEARING
6:05PM REGULAR MEETING
EXECUTIVE SESSION**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Public Hearing-eLearning Plan**
- IV. Adjourn Public Hearing**
- V. Call to Order**
- VI. Roll Call**
- VII. Recognition of the Public**
- VIII. Adoption of Consent Agenda**
 - A. Approve Payment of Bills**
 - B. Sales Tax Revenue Report-\$21,482.96**
 - C. Approve Board Meeting Minutes-October 19, 2020**
 - D. Approve Executive Session Minutes-October 19, 2020**
 - E. Approve Special Board Meeting Minutes-November 2, 2020**
- IX. Reports**
 - A. Kitchen Report-OPAA!**
 - B. Superintendent's Report**
- X. Unfinished Business**
 - A. Discussion on Co-Op with Hartem**
 - B. Continued COVID Discussion**
- XI. New Business**
 - A. Action on: Motion to Approve Resolution to Implement the Mt. Pulaski
CUSD 23 eLearning Plan**
 - B. Tax Levy Presentation**

- C. Action on: Motion to Approve MoU Addendum**
- D. Action on: Motion to Approve Transfer of Funds from the Education Fund to Capital Projects Fund**
- E. Consider Resolution for Ballot Question: “In addition to school facility purposes, shall Logan County school districts be authorized to use revenues from the tax, commonly referred to as the school facility sales tax that is currently imposed in Logan County, at a rate of 1% for school resource officers and mental health professionals?”**
- F. Discussion of Out of District Tuition Waiver for Faculty & Staff**
- G. Discussion on Job Descriptions**
- H. Action on: Motion to Approve Personnel Report**
 - a. Approve Harriett Folkman as Cook**

XII. 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.

XIII. Items of Information

XIV. Adjournment