

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI GRADE SCHOOL LIBRARY
119 N. GARDEN ST., MT. PULASKI, IL 62548
MONDAY, OCTOBER 19, 2020
6:00PM INTER-FUND TRANSFER HEARING
6:05PM REGULAR MEETING
EXECUTIVE SESSION**

AGENDA

- I. Call to Order-Public Input Concerning the Transfer of Funds from the Education Fund & Working Cash Fund to the Capital Projects Fund**
- II. Roll Call**
- III. Adjournment**
- IV. Call to Order**
- V. Roll Call**
- VI. Recognition of the Public**
- VII. Adoption of Consent Agenda**
 - A. Approve Payment of Bills**
 - B. Sales Tax Revenue Report-\$21,601.69**
 - C. Approve Board Meeting Minutes-September 21, 2020**
 - D. Approve Executive Session Minutes-September 21, 2020**
- VIII. Reports**
 - A. Financial Report-Tim Custis, Gorenz & Associates**
 - B. Superintendent's Report**
- IX. Unfinished Business**
 - A. Discussion About Agreement Between the School District & the Mt. Pulaski Park District**
- X. 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.**

XI. New Business

- A. Action on: Motion to Adopt Annual Financial Report**
- B. Action on: Motion to Approve Transfer of Funds from the Education Fund to the Capital Projects Fund**
- C. Action on: Motion to Approve Transfer of Funds from the Working Cash Fund to the Capital Project Fund**
- D. Action on: Motion to Approve a Resolution Abating the Tax Heretofore Levied for the Year 2020 to Pay Debt Service on General Obligation School Building Bonds, Series 2019B, of the District**
- E. Action on: Motion to Approve a Resolution for the Use of Health/Life Safety Funds for the Replacement/Repair of Grade School Boiler**
- F. Action on: Motion to Approve the District Consolidated Plan**
- G. Discussion of Athletic Cooperative Opportunity with Hartem**
- H. Action on: Motion to Approve Job Descriptions for Food Service Manager, Lead Cook & Cook**
- I. Action on: Motion to Approve Personnel Report**
 - a. Consider Designating Dianne Birge as a Cook**
 - b. Consider Designating Jay Haigh as Food Service Manager**
 - c. Consider Approving Pay Raise for Lilly Pickett**
 - d. Accept Angie Cross as MPGS Part-Time Cook**
 - e. Accept Tanker Wade as MPHS Volunteer Assistant Boys Basketball Coach**
 - f. Accept Michael Lowery as MPHS Volunteer Assistant Boys Baseball Coach**

XII. Items of Information

XIII. Adjournment