

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI GRADE SCHOOL LIBRARY
119 N. GARDEN ST., MT. PULASKI, IL 62548
MONDAY, SEPTEMBER 21, 2020
6:00PM BUDGET HEARING
6:15PM REGULAR MEETING
EXECUTIVE SESSION**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Budget Hearing**
- IV. Adjourn Budget 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-\$20,914.87**
 - C. Approve Board Meeting Minutes-August 17, 2020**
 - D. Approve Executive Session Minutes-August 17, 2020**
 - E. Approve Special Board Meeting Minutes-September 2, 2020**
- IX. Reports**
 - A. Superintendent's Report**
 - B. FOIA Request**
- X. Unfinished Business**
 - A. Action on: Motion to Adopt Budget for FY2021**
 - B. Discussion of High School Construction Project**
- XI. New Business**
 - A. Discussion of Interior Design & Progress of Construction of High School**
 - B. Discussion of In-Person & Remote Instruction**
 - C. Action on: Motion to Approve Second Reading of PRESS Policy Updates**

- D. Action on: Motion to Adopt PRESS Policy Updates**
- E. Action on: Motion to Approve Capital Projects**
- F. Action on: Motion to Approve Personnel Report**
 - a. Accept Resignation of Clayton Lindley as MPGS Paraprofessional
 - b. Accept Resignation of Marla Blair as MPGS Paraprofessional
 - c. Accept Resignation of Ashton Blower as MPGS Paraprofessional
 - d. Ron McCarty as MPHS Head Custodian
 - e. Sarah Lones as MPGS Paraprofessional
 - f. Esther Farmer as MPGS Paraprofessional
 - g. Kevin Kirk as Part-Time Custodian
 - h. Chris Doherty as MPGS Scholastic Bowl Sponsor
 - i. Lucy Woodworth as MPGS Volunteer Scholastic Bowl Sponsor
 - j. Janette Cooper as MPHS Yearbook Sponsor
 - k. Mark Graue as MPHS Scholastic Bowl Sponsor

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