

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI GRADE SCHOOL LIBRARY
119 N. GARDEN ST., MT. PULASKI, IL 62548
WEDNESDAY, FEBRUARY 17, 2021
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-\$39,988.28**
 - C. Approve Board Meeting Minutes-January 20, 2021**
 - D. Approve Executive Session Minutes- January 20, 2021**
- V. Reports**
 - A. Superintendent's Report**
- VI. Unfinished Business**
 - A. COVID-19 Discussion**
- VIII. New Business**
 - A. Action on: Motion to Allow Fred Lamkey, or his Designee, to Enter Into Vendor Agreements for Student Online Personal Protection Act (SOPPA) Compliance Based on the Illinois National Data Privacy Agreement Provided by the Illinois Student Privacy Alliance**
 - B. Action on: Motion to Approve Resolution Abating the Taxes Heretofore Levied for the Year 2020 to Pay Debt Service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District**
 - C. Action on: Motion to Approve Joint Agreement Resolution with Lincolnland Technical Education Center for 2021-2022**
 - D. Action on: Motion to Approve Resolution to Adopt TRS Supplemental Savings Plan**
 - E. Action on: Motion to Approve 2021-2022 School Calendar**
 - F. Discussion of Moving April 19, 2021 School Board Meeting**

G. Action on: Motion to Approve Updated High School Administrative Assistant Job Description

H. Action on: Motion to Approve Personnel Report

- a. Approve Ryan Davis as MPHS Boys Basketball JV Coach**
- b. Approve Madison Thomas as MPHS/MPGS Volunteer Volleyball Coach**
- c. Accept Resignation Letter from Kristen Traum as MPGS Cook**

IX. 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

X. Items of Information

XI. Adjournment