

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MT. PULASKI HIGH SCHOOL MEDIA CENTER
206 S. SPRING ST., MT. PULASKI, IL 62548
MONDAY, MARCH 15, 2021
5:00PM REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Demonstration of Marquee Sign**
- IV. 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**
- V. Recognition of the Public**
- VI. Adoption of Consent Agenda**
 - A. Approve Payment of Bills**
 - B. Sales Tax Revenue Report-\$**
 - C. Approve Board Meeting Minutes-February 17, 2021**
 - D. Approve Executive Session Minutes- February 17, 2021**
- VII. Reports**
 - A. Superintendent's Report**
 - B. Building & Grounds Committee**
- VIII. Unfinished Business**
 - A. COVID-19 Discussion**
- VIII. New Business**
 - A. Action on: Motion to Approve the Purchase of the Installation of the Distance Learning Lab**
 - B. Action on: Motion to Approve Boys Wrestling Co-Op with Warrensburg-Latham High School**
 - C. Discussion of Marquee Sign**

- D. Policy Discussion Regarding Extra-Curricular Participation for Remote Learning Students**
- E. Action on: Motion to Approve Creation of Instructional Coach Positions**
- F. Action on: Motion to Approve MPGS 3-Year Principal Contract**
- G. Action on: Motion to Approve Superintendent Goals for 2022**
- H. Action on: Motion to Approve 3-Year Superintendent Contract**
- I. Action on: Motion to Approve Personnel Report**
 - a. Approve Retiring Employee Agreement for Kathleen Tarrant**
 - b. Grant Tenure to Krissy Mercer**
 - c. Grant Tenure to Jamie Selinger**
 - d. Approve Maternity Leave for Kayleigh Parker**
 - e. Approve Mindy Switzer as MPGS Girls Track Coach**
 - f. Accept Letter of Resignation from Melinda Gross as MPHS Science Olympiad Coach**
 - g. Accept Letter of Resignation from Brady Thomas as MPHS Golf Coach**

IX. Items of Information

XI. Adjournment