

**Mt. Pulaski CUSD #23
Board of Education Meeting
Mt. Pulaski Grade School Library
119 N. Garden St., Mt. Pulaski, IL 62548
Monday, May 17, 2021
5:30pm Executive Session Meeting
6:00pm Regular Meeting**

AGENDA

- I. Call to Order
- II. Roll Call
- III. 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.
- IV. Recognition of the Public
- V. Adoption of Consent Agenda
 - A. Approve Payment of Bills
 - B. Sales Tax Revenue Report-\$20,523.25 Logan; \$249.16 Sangamon
 - C. Approve Board Meeting Minutes-April 21, 2021
 - D. Approve Executive Session Minutes-April 21, 2021
- VI. Reports
 - A. Superintendent Report
 - B. Personnel Committee
- VII. Unfinished Business
 - A. COVID-19 Discussion
 - B. Action on: Motion to Approve Memorandum of Understanding
 - C. Action on: Motion to Approve 2021-2022 School Calendar
 - D. Action on: Motion to Approve Proposed Graduation Requirement Changes
- VIII. New Business
 - A. Area Substitute Teacher Pay Discussion
 - B. Action on: Motion to Approve the Purchase of Student Chromebooks
 - C. Action on: Motion to Approve the Purchase of SEL Program
 - D. Action on: Motion to Approve Weight Room Equipment Purchase
 - E. Action on: Motion to Approve Ace Sign

- F. Action on: Motion to Approve MPHS Student Handbook
- G. Action on: Motion to Approve MPGS Student Handbook
- H. Action on: Motion to Approve Food Service Management Company
- I. Action on: Motion to Approve High School Sidewalk Project
- J. Action on: Motion to Approve High School Lighting Project
- K. Action on: Motion to Approve Personnel Report
 - 1. Jenny Mendenhall as MPGS Instructional Coach
 - 2. Linda Smith as MPHS Instructional Coach
 - 3. Michele Clark as MPHS Prom Sponsor
 - 4. District Library Clerk
 - 5. Consider Employment of Winter Sports Coaches
 - a) Jr. High Boys Basketball
 - b) Jr. High Girls Basketball
 - c) Jr. High & High School Volleyball
 - d) High School Boys Basketball
 - e) High School Girls Basketball
 - 6. Accept Resignation of Megan Creager as MPGS Paraprofessional at the End of SY2020-2021
 - 7. Accept Resignation of Lilly Pickett as MPHS Paraprofessional at the End of SY2020-2021
 - 8. Accept Resignation of of Erin Alderson as MPGS Paraprofessional
 - 9. Accept Resignation of Janette Cooper as MPHS Library Clerk & Yearbook Sponsor at the End of SY2020-2021
 - 10. Accept Resignation of Rob Siebert as MPHS Head Soccer Coach
 - 11. Accept Resignation of Chris Doherty as MPGS Scholastic Bowl Coach