Mt. Pulaski Grade School Library 119 N. Garden Street Mount Pulaski, IL 62548

## <u>Agenda</u>

- I. Call to Order
- II. Roll Call
- III. Budget Hearing
- IV. Adjourn Budget Hearing
- V. Call to Order
- VI. Public Hearing for Paving Work
- VII. Adjourn Public Hearing
- VIII. Call to Order
- IX. Recognition of Public
- X. Adoption of Consent Agenda
  - X.A. Approve Payment of Bills
  - X.B. Sales Tax Revenue Reports-\$28,039.95 Logan; \$329.43 Sangamon
  - X.C. Approve August 16, 2021 Board Meeting Minutes
- XI. Reports
  - XI.A. Superintendent's Report
- XII. Unfinished Business
  - XII.A. COVID-19 Discussion
  - XII.B. Banner Discussion
- XIII. Executive Session
- XIV. New Business
  - XIV.A. Adopt Budget for FY2022
  - XIV.B. Adopt Resolution for Paving & Playground Work
  - XIV.C. Approve School Improvement Plan 2021-2022
  - XIV.D. Approve Memorandum of Understanding for e-Sports Coaching Stipend
  - XIV.E. Approve Sale of District iPads
  - XIV.F. Approve Personnel Report

XIV.F.1. Accept Letter of Resignation from Brian Woodworth as MPGS Assistant Softball Coach

XIV.F.2. Sam Brown as MPHS Paraprofessional

XIV.F.3. Alexis Kuznik as MPGS Paraprofessional

XIV.F.4. Anthony Lisenko as MPGS e-Sports Coach

XIV.F.5. Emma Otto as MPHS Bus Aide

XIV.F.6. Assistant Coaches for 2021-2022

XIV.F.6.a. Troy Burgard MPHS Baseball

XIV.F.6.b. Rex Tschantz MPHS Softball

XIV.F.6.c. Gale Clark MPGS Baseball

XIV.F.7. Volunteer Assistant Coaches for 2021-2022

XIV.F.7.a. Cary McVickers MPHS Girls Basketball

XIV.F.7.b. Doug Martin MPGS Boys Basketball

## XV. Items of Information

XV.A. IASB Division Meeting-March 1, 2022

XV.B. Appoint member of Building & Grounds Committee to inspect Veterans & Frazier Parks with a Park Board member

XVI. Adjournment