

**Mt. Pulaski CUSD #23**  
**Mt. Pulaski CUSD 23 School Board Meeting**  
**Mt. Pulaski Grade School Library**  
**119 N. Garden Street**  
**Mount Pulaski, IL 62548**  
**Monday, July 18, 2022**  
**5:00 PM**

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AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session-*Employment, Compensation, Performance of Specific Employees***
- IV. **Recognition of Public**
- V. **Adoption of Consent Agenda**
  - A. Approve Payment of Bills
  - B. Sales Tax Revenue Report
  - C. Approve June 20, 2022 Board Meeting Minutes
  - D. Approve June 20, 2022 Executive Session Meeting Minutes
- VI. **Reports**
  - A. Superintendent's Report
  - B. Salary Projection Report
  - C. Athletic Director's Report
  - D. IASB Training Opportunity  
Deanne Mott
- VII. **Unfinished Business**
  - A. Approve Memorandum of Understanding for "Zero" Hour Calculus Class
  - B. Approve "Zero" Hour Calculus Class
  - C. Approve Letter of Support for Elkhart TIF District Renewal
- VIII. **New Business**
  - A. Approve Tentative Budget for FY23
  - B. Approve Second Reading of PRESS Policy Updates
  - C. Adopt PRESS Policy Updates

- D. Approve Capital Projects List
- E. Accept Budget Proposal for Replacement Flooring at MPGS
- F. Approve Infrastructure for MPHS Parking Lot Lighting Project
- G. Approve Lighting for MPHS Parking Lot Lighting Project
- H. Approve Raise for MPGS Instructional Coach Jenny Mendenhall
- I. Approve Raise for MPHS Instructional Coach Linda Smith
- J. Approve MPHS Faculty Handbook
- K. Approve MPGS Faculty Handbook
- L. Approve Paraprofessional Handbook
- M. Approve Increase in Sports Officials Pay Rate
- N. Approve Future Green Energy Contract
- O. Approve School Resource Officer Contract for 2022-2023
- P. Discussion of SEL Program Capturing Kids Hearts
- Q. Discussion of Grounds Maintenance
- R. Discussion of School Safety Session and Direction from Board for Upcoming Teacher In-Service
- S. Discussion for a K through 5th Grade Classroom Update Not to Exceed \$8K per Classroom.
- T. ESSER Fund Balance as of the July meeting and Layout of Intended Objectives to Spend the Remaining Balance
- U. Personnel Report
  - 1. Approve Hannah Baker as MPGS Paraprofessional
  - 2. Approve Amanda Scattergood as MPHS Paraprofessional
  - 3. Approve Ryan Davis as MPHS Boys Basketball Assitant Coach
  - 4. Accept Resignation of Sam VanRheeden as MPHS Night Custodian

IX. **Items of Information**

X. **Adjournment**