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, November 21, 2022 4:30 PM

<u>AGENDA</u>

I. Call to Order

II. Roll Call

- III. **Executive Session**-Collective Bargaining; Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees; Purchase of Property & Student Discipline
- IV. Recognition of Public

V. Adoption of Consent Agenda

- A. Approve Payment of Bills
- B. Approve Sales Tax Revenue Report-\$29,259.17
- C. Approve October 17, 2022 Board Meeting Minutes
- D. Approve October 17, 2022 Executive Session Meeting Minutes

VI. Reports

- A. Superintendent's Report
- B. Discipline Report

VII. Unfinished Business

A. Discussion of Capital Projects List

VIII. New Business

- A. Tax Levy Presentation
- B. Approve Tentative Tax Levy
- C. Approve Annual Financial Report?
- D. Discussion of Abatement of Taxes
- E. Approve District RTI Plan
- F. Approve Attendance of the NWEA Conference
- G. Approve Intergovernmental Agreement with Southern Illinois Public Cooperative (SIPC)

- H. Approve Personnel Report
 - 1. Approve Colton Hagan as MPGS Boys Basketball Assistant Coach
 - 2. Approve Alisha Wahls as MPGS Scholastic Bowl Sponsor
 - 3. Approve Melinda Scott as Bus Driver
 - 4. Accept Resignation of Brian Erlenbush as MPHS Track Coach
- IX. Items of Information
- X. Adjournment