

**Mt. Pulaski CUSD #23**  
**Mt. Pulaski CUSD 23 School Board Meeting**  
**Mt. Pulaski Grade School Library**  
**119 N. Garden Street**  
**Mount Pulaski, IL 62548**  
**Wednesday, February 22, 2023**  
**6:00 PM**

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AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Recognition of Public**
- IV. **Adoption of Consent Agenda**
  - A. Approve Payment of Bills
  - B. Approve Sales Tax Revenue Report-\$33,006.73
  - C. Approve January 18, 2023 Board Meeting Minutes
  - D. Approve January 18, 2023 Executive Session Meeting Minutes
  - E. Approve February 2, 2023 Special Board Meeting Minutes
  - F. Approve February 2, 2023 Special Board Meeting Executive Session Minutes
  - G. Approve February 13, 2023 Special Board Meeting Minutes
  - H. Approve February 13, 2023 Special Board Meeting Executive Session Meeting Minutes
- V. **Reports**
  - A. Superintendent's Report
  - B. FOIA
    - 1. Mike Chandler
    - 2. Illinois Retired Teachers Association
    - 3. Local Labs
  - C. Discipline Report
- VI. **Unfinished Business**
- VII. **New Business**
  - A. Discussion of Study Hall Waiver for High School Seniors
  - B. Engie Presentation

- C. Discussion of April Board Meeting Date Change
- D. Discussion of Summer School Credit Recovery Program
- E. Discussion of Clear and Present Danger Reporting Resolution
- F. Discussion of Senior Trip Transportation Costs
- G. Approve Intergovernmental Agreement Resolution-Lincolnland Regional Delivery System
- H. Approve 2023-2024 School Calendar
- I. Approve 2023-2024 MPHS Course Catalog Changes
- J. Approve MPHS Training Room Expenditures
- K. Approve Personnel Report
  - 1. Approve Joel Washko as MPHS Baseball Coach
  - 2. Approve Troy Burgard as MPHS Assistant Baseball Coach
  - 3. Approve Jamie Anderson as MPGS Boys Track Coach
  - 4. Approve Mindy Switzer as MPGS Girls Track Coach
  - 5. Approve Gale Clark as MPHS Track Coach
  - 6. Approve August Casson as MPHS Part Time Driver's Education Teacher
  - 7. Approve Karyl Davis as MPHS Drama Volunteer Assistant
  - 8. Accept Resignation of Travis Lingafelter as MPGS Softball Coach
  - 9. Accept Resignation of Travis Lingafelter as MPHS Softball Coach
- L. Approve Stephen Martin as MPHS Drama Volunteer Assistant

VIII. **Items of Information**

- A. Trees & Sidewalk on Garden Street

IX. **Executive Session-Student Discipline, Employment of Personnel, Evaluation of Board and Collective Bargaining**

X. **Adjournment**