

**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, January 18, 2023**  
**4:00 PM**

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AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session-Employment & Compensation of Specific Employees;  
Discussion of Minutes of Meetings Lawfully Closed Under the Open Meeting Act;  
Collective Bargaining**
- IV. **Recognition of Public**
- V. **Adoption of Consent Agenda**
  - A. Approve Payment of Bills
  - B. Approve Sales Tax Revenue Report-\$31,684.75
  - C. Approve December 19, 2022 Board Meeting Minutes
  - D. Approve December 19, 2022 Executive Session Meeting Minutes
- VI. **Reports**
  - A. Superintendent's Report
  - B. Discipline Report
- VII. **Unfinished Business**
- VIII. **New Business**
  - A. Result of Board's Review of Unreleased Closed Meeting Minutes
  - B. Approve Destruction of Executive Session Meeting Minutes
  - C. Approve Reduction in Force List
  - D. Approve 2023-2024 MPHS Course Catalog Changes
  - E. Discussion of HB5188-Sex Education Bill
  - F. Announcement of MPGS Promotion Date-Friday, May 19, 2023 at 3pm
  - G. Announcement of MPHS Graduation Date-Sunday, May 21, 2023 at 3pm
  - H. Presentation of Mid-Year Budget Report

Mr. Lamkey

- I. Presentation of Superintendent Lamkey's Goal Summary  
Mr. Lamkey
- J. Approve MPHS Track & Field Co-op with Lincoln Community High School
- K. Approve Personnel Report
  - 1. Approve Mackenzy Payne as MPGS Math Teacher for 2023-2024
- L. Accept Resignation of Sam Brown as MPHS Paraprofessional & Cheer Coach

IX. **Items of Information**

X. **Executive Session-Performance of Specific Employee**

XI. **Adjournment**