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, June 21, 2023 7:00 PM

<u>AGENDA</u>

- I. Call to Order
- II. Roll Call
- III. Executive Session-Employee Compensation, Purchase of Property, Collective Bargaining and Employment of Staff
- IV. Public Hearing-Amended Budget
- V. Adjourn Public Hearing
- VI. Call to Order
- VII. Roll Call
- VIII. Recognition of Public
- IX. Adoption of Consent Agenda
 - A. Approve Payment of Bills
 - B. Approve Sales Tax Revenue Report-\$31,822.45
 - C. Approve May 15, 2023 Board Meeting Minutes
 - D. Approve May 15, 2023 Executive Session Meeting Minutes

X. Reports

- A. Superintendent's Report
- B. Discipline Report
- C. FOIA Request

XI. Unfinished Business

A. Approve Golf Co-op with Hartsburg Emden

XII. New Business

- A. Adopt Amended Budget
- B. Approve Agreement with ROE 17 for the Abraham Lincoln Alternative School
- C. Approve Estimated Board Member Expenses for Joint Annual Conference

- D. Approve Collective Bargaining Agreement for 2023-2026
- E. Approve 2023-2024 Administrative Order of Succession
- F. Approve MPGS Faculty Handbook
- G. Approve MPHS Faculty Handbook
- H. Approve District Paraprofessional Handbook
- I. Approve MPGS Breakfast & Lunch Pricing
- J. Approve MPHS Breakfast & Lunch Pricing
- K. Discussion of MPHS Health Curriculum
- L. Approve Educational Support Personnel Salaries
- M. Approve Principal's Salaries
- N. Approve Personnel Report
 - 1. Approve Tricia Campbell as MPHS Business & Computer Applications Teacher
 - 2. Approve Linda Smith as 2023-2024 National Honor Society Sponsor
 - 3. Approve Tim Milligan as 2023-2024 MPHS Volunteer Assistant Baseball Coach
 - 4. Approve Mackenzi Chandler as Summer Custodian
 - 5. Approve Summer Eskew as Summer Custodian
 - 6. Approve Ethan Payne as Summer Custodian
 - 7. Approve Becky Clarke as Summer Custodian
 - 8. Approve Mark Graue as Summer Custodian
 - 9. Accept Resignation of Michele Clark as MPHS Prom Sponsor
- XIII. Items of Information
- XIV. Executive Session-Employee Compensation & Employment of Staff
- XV. Adjournment