#### 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, September 18, 2023

### Executive Session 6:30pm, Budget Hearing 7:00pm, Regular Meeting 7:05pm

#### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Executive Session-Employment of Staff & Student Discipline
- IV. Call to Order
- V. Budget Hearing
- VI. Adjourn Budget Hearing
- VII. Call to Order
- VIII. Recognition of Public
- IX. Adoption of Consent Agenda
  - A. Approve Payment of Bills
  - B. Approve Sales Tax Revenue Report-\$36,029.23
  - C. Approve August 21, 2023 Board Meeting Minutes
  - D. Approve September 18, 2023 Executive Session Meeting Minutes

## X. Reports

- A. Superintendent's Report
- B. Athletic Director's Report
- C. Buildings & Grounds Report
- D. Discipline Report
- E. FOIA Request Report

#### XI. Unfinished Business

A. Approve Capital Projects List

#### XII. New Business

- A. Adopt FY24 Budget
- B. Approve Purchase of ZeroEyes Agreement

- C. Approve Digital Hall of Fame
- D. Approve Letter of Support for Safe Routes to School
- E. Policy Discussion
- F. Approve Personnel Report
  - 1. Approve Kylee Francisco as MPGS Paraprofessional
  - 2. Approve Makayla Stewart as MPHS Cheer Coach
  - 3. Approve Amanda Doherty as MPHS Scholastic Bowl Coach
  - 4. Approve Cullen Tyson as MPHS Soccer Volunteer Assistant Coach
  - 5. Approve Tim Guy as MPGS 7th/8th Boys Basketball Assistant Coach
  - 6. Accept Resignation of Emma Otto as Bus Monitor
  - 7. Approve Becky Clarke as Bus Monitor
- G. Approve Casey McCormick as MPGS Girls Basketball Assistant Coach
- H. Approve Chris Brown as MPGS Girls Basketball Volunteer Assistant Coach
- XIII. Items of Information
- XIV. Executive Session-Employment of Staff
- XV. Adjournment