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, April 15, 2024 Executive Session 6:00pm, Regular Meeting will begin immediately following conclusion of Executive Session

<u>AGENDA</u>

- I. Call to Order
- II. Roll Call
- III.Executive Session-Student Discipline & Appointment, Employment,
Compensation, Discipline, Performance or Dismissal of Personnel
- IV. Recognition of Public
- V. Adoption of Consent Agenda
 - A. Approve Payment of Bills
 - B. Approve Sales Tax Revenue Report
 - C. Approve March 18, 2024 Board Meeting Minutes
 - D. Approve March 18, 2024 Executive Session Meeting Minutes

VI. Reports

- A. Superintendent's Report
- VII. Unfinished Business

VIII. New Business

- A. Approve Changes to MPHS Student Handbook
- B. Approve Changes to MPGS Student Handbook
- C. Approve Discipline Changes & Consequences
- D. Approval of Bushue HR Agreement
- E. Discussion of Board Member Graduation Duties
- F. Approve Maintenance Supervisor Job Description and Evaluation
- G. Approve MPHS Special Education Teacher Memorandum of Understanding
- H. Discussion of MPGS Renovation &/or Construction
- I. Discussion of District Office Furniture Upgrades

- J. General Discussion Items-OPAA!, Drinking/Vaping, Prom Location, Spring Break Conflicts with State Tournaments Eric Cowan
- K. Accept MPHS Roof Bid
- L. Accept MPHS Window Bid
- M. Accept MPHS Renovation Bid
- N. Approve Personnel Report
 - 1. Accept Resignation of Kaytlyn Newburn as MPGS Teacher
 - 2. Approve Nichole Torbert as MPGS Science Teacher
 - 3. Approve Mark Clem as MPHS Special Education Teacher
 - 4. Approve Hannah Cameron as MPHS Head Volleyball Coach
 - 5. Approve Christopher Wilson as MPHS Soccer Head Coach
 - 6. Approve Rob Siebert as MPGS Track Volunteer Assistant Coach

IX. Items of Information

- X. Executive Session-Student Discipline & Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Personnel
- XI. Adjournment