

**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 17, 2024**  
**Executive Session 6:00pm, Regular Meeting 7:00pm**

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AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session-Consideration of Executive Session Meeting Minutes, Discussion of Staff and Purchase of Property**
- IV. **Recognition of Public**
- V. **Adoption of Consent Agenda**
  - A. Approve Payment of Bills
  - B. Approve Sales Tax Revenue Report-\$30,547.48
  - C. Approve December 18, 2023 Board Meeting Minutes
  - D. Approve December 18, 2023 Executive Session Meeting Minutes
- VI. **Reports**
  - A. Superintendent's Report
  - B. Personnel Report
  - C. High School Renovation  
Kevin Handy
- VII. **Unfinished Business**
  - A. Presentation of Mid-Year Budget Report  
Mr. Lamkey
  - B. Approve Parameters for MPHS Renovation Project
  - C. Approve Final MPHS Course Catalog Changes  
Heather Fricke
- VIII. **New Business**
  - A. Result of Board's Review of Unreleased Closed Meeting Minutes
  - B. Approve Destruction of Executive Session Meeting Minutes

- C. Approve Amended 2023-2024 School Calendar
- D. Approve 2024-2025 School Calendar
- E. Approve Reduction in Force List
- F. Announcement of MPGS Promotion Date-Friday, May 17, 2024
- G. Announcement of MPHS Graduation Date-Sunday, May 19, 2024
- H. Personnel Report
  - 1. Accept Resignation of Alora Sheley as MPGS Paraprofessional
  - 2. Accept Resignation of Alvin Glibert as MPHS Head Custodian
  - 3. Accept Resignation of Travis Dodson as MPGS Scholastic Bowl Coach
  - 4. Accept Resignation of Jamie Selinger as MPHS Soccer Assistant Coach
  - 5. Approve Allie Olson as Long-Term Substitute for MPGS
  - 6. Approve Jordan Murphy-Leach as MPGS Paraprofessional
  - 7. Approve Peyton Wyss as MPGS Paraprofessional
  - 8. Approve Krissy Mercer as MPGS Scholastic Bowl Coach
  - 9. Approve Shaun Tyson as MPHS Track Volunteer Assistant Coach
  - 10. Reassign Kellie Kendall as MPHS Head Custodian
  - 11. Reassign Jim Bishop as Assistant Building and Grounds Maintenance Supervisor
  - 12. Approve Maternity Leave for MPGS Teacher Kristin Przykopanski
- IX. **Items of Information**
- X. **Adjournment**