

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, December 20, 2021
4:00 PM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session-*The purchase or lease of real property for the use of the public body; litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting.***
- IV. **6:00p.m. Truth in Taxation Hearing**
- V. **Adjourn Public Hearing**
- VI. **Call to Order**
- VII. **Recognition of Public**
- VIII. **Adoption of Consent Agenda**
 - A. Approve Payment of Bills
 - B. Sales Tax Revenue Report-\$32,056.73
 - C. Approve November 15, 2021 Board Meeting Minutes
 - D. Approve December 20, 2021 Executive Session Meeting Minutes
 - E. Destruction of Executive Session Minutes-July 2019-June 2020
- IX. **Reports**
 - A. Superintendent's Report
 - B. FOIA Request
 - C. Discipline Report
- X. **Unfinished Business**
 - A. Approve Tax Levy
 - B. Consider Revisions to Hilltop Return to School Plan 3.0

XI. **New Business**

- A. Discussion of Frazier Park
- B. Discussion of Mask Mandate
- C. Approve Resolution abating the tax heretofore levied for the year 2021 to pay debt service on General Obligation School Building Bonds, Series 2019B, of the District.
- D. Approve Resolution abating the taxes heretofore levied for the year 2021 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District.
- E. Approve Bus Lease
- F. Requests for Proposal on MPHS 1963 Roof Replacement, MPHS 1963 Windows, MPHS Blacktop & MPGS Blacktop
- G. Request for the Board to Evaluate the Superintendent
- H. Approve Personnel Report
 - 1. Accept Resignation of Jamie Jones as MPGS Administrative Assistant
 - 2. Brooke Ciaccio as MPGS Yearbook Sponsor
 - 3. Maddie Davis as MPGS Volunteer Assistant Volleyball Coach

XII. **Items of Information**

XIII. **Adjournment**