

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 19, 2022
5:00 PM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session-Litigation; Employment & Compensation of Specific Employees; Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act**
- IV. **Recognition of Public**
- V. **Adoption of Consent Agenda**
 - A. Approve Payment of Bills
 - B. Sales Tax Revenue Report-\$27,535.75
 - C. Approve December 20, 2021 Board Meeting Minutes
 - D. Approve January 19, 2022 Executive Session Meeting Minutes
- VI. **Reports**
 - A. Superintendent's Report
 - B. Discipline Report
 - C. FOIA Report
- VII. **Unfinished Business**
- VIII. **New Business**
 - A. Result of Board's Review of Ureleased Closed Meeting Minutes
 - B. Approve Reduction In Force List
 - C. Announcement of MPGS Promotion Date-Friday, May 20, 2022 at 2p.m.
 - D. Announcement of MPHS Graduation Date-Sunday, May 22, 2022 at 3p.m.
 - E. Presentation of Mid-Year Budget Report
 - F. Presentation of Superintendent Lamkey's Goal Summary
 - G. Personnel Report

1. Approve Robert Meyerriecks as MPHS Paraprofessional
2. Approve Bill Mason as MPHS Custodian
3. Approve Maternity Leave for MPGS Teacher Kristin Przykopanski
4. Approve Reagan Kirk as MPGS Paraprofessional
5. Approve Lisa Leonard as MPGS Volleyball Volunteer Assistant Coach
6. Approve Blane Olson as MPGS 5th/6th Grade Boys Basketball Volunteer Coach
7. Accept Resignation of Kayla Awe as MPGS Paraprofessional-effective January 28, 2022

H. Accept Resignation of Belete Mott as MPHS Night Custodian

IX. **Items of Information**

X. **Executive Session-Performance of Specific Employee**

XI. **Adjournment**