

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, April 27, 2022
5:00 PM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session-Employment & Discipline of Specific Employees**
- IV. **Recognition of Public**
- V. **Executive Session**
- VI. **Adoption of Consent Agenda**
 - A. Approve Payment of Bills
 - B. Sales Tax Revenue Report-\$25,401.12 (Logan); \$262.45 (Sangamon)
 - C. Approve March 21, 2022 Board Meeting Minutes
 - D. Membership Renewal-IHSA & IESA
- VII. **Reports**
 - A. Superintendent's Report
 - B. Algebra I Placement
Mrs. Fricke
 - C. Discipline Report
- VIII. **Unfinished Business**
- IX. **New Business**
 - A. OPAA Presentation
 - B. Approve Contract Renewal Agreement for Food Management Services
 - C. Discussion of Banners, Uniforms & Abe
 - D. Discussion of Board Member Graduation Duties
 - E. Approve 2022-2023 School Board Meeting Dates
 - F. Discussion of Committee Assignments
 - G. Accept Bid for MPHS 1963 Roofing Project

- H. Approve FCCLA Conference Trip and Expenses
- I. Discussion of School Operation During a Health Emergency
- J. Approve PLI Handbook
- K. Personnel Report
 - 1. Approve Tammy Nelson as District Library Clerk
 - 2. Approve Ryan McVickers as MPHS Girls Basketball Coach
 - 3. Approve Bella Wade as MPHS Assistant Girls Basketball Coach
 - 4. Approve Jonathon Tribler as National Honors Society Sponsor
 - 5. Accept Letter of Resignation of Whitney Nichols as MPHS & MPGS Head Volleyball Coach
 - 6. Accept Letter of Resignation of Abby Fletcher as MPGS Paraprofessional at Completion of SY21-22
- L. Accept Resignation of Tammy McCormick as MPGS Paraprofessional
- X. **Items of Information**
- XI. **Adjournment**