

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 19, 2022
5:00 PM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session-Employment & Performance of Specific Employees, Collective Bargaining, Purchase of Property**
- IV. **Call to Order**
- V. **Truth in Taxation Hearing**
- VI. **Adjourn Truth in Taxation Hearing**
- VII. **Call to Order**
- VIII. **Recognition of Public**
- IX. **Adoption of Consent Agenda**
 - A. Approve Payment of Bills
 - B. Approve Sales Tax Revenue Report-\$29,188.30
 - C. Approve November 21, 2022 Board Meeting Minutes
 - D. Approve November 21, 2022 Executive Session Meeting Minutes
- X. **Reports**
 - A. Superintendent's Report
 - B. Annual Financial Report
Amanda Wells, Auditor KEB
 - C. OPAA!
Adam Betz
 - D. Discipline Report
- XI. **Unfinished Business**
 - A. Approve Annual Financial Report
 - B. Approve Tax Levy

C. Approve Capital Projects List

XII. **New Business**

A. Approve Resolution abating the tax heretofore levied for the year 2022 to pay debt service on the General Obligation School Building Bonds, Series 2019B, of the District

B. Approve Resolution abating the taxes heretofore levied for the year 2022 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District

C. Approve Second Reading of PRESS Policy Updates

D. Adopt PRESS Policy Updates

E. Approve FY23 Certified Staff Recommendations

XIII. **Items of Information**

XIV. **Adjournment**