

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 18, 2023
4:00 PM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session-Employment & Compensation of Specific Employees;
Discussion of Minutes of Meetings Lawfully Closed Under the Open Meeting Act;
Collective Bargaining**
- IV. **Recognition of Public**
- V. **Adoption of Consent Agenda**
 - A. Approve Payment of Bills
 - B. Approve Sales Tax Revenue Report-\$31,684.75
 - C. Approve December 19, 2022 Board Meeting Minutes
 - D. Approve December 19, 2022 Executive Session Meeting Minutes
- VI. **Reports**
 - A. Superintendent's Report
 - B. Discipline Report
- VII. **Unfinished Business**
- VIII. **New Business**
 - A. Result of Board's Review of Unreleased Closed Meeting Minutes
 - B. Approve Destruction of Executive Session Meeting Minutes
 - C. Approve Reduction in Force List
 - D. Approve 2023-2024 MPHS Course Catalog Changes
 - E. Discussion of HB5188-Sex Education Bill
 - F. Announcement of MPGS Promotion Date-Friday, May 19, 2023 at 3pm
 - G. Announcement of MPHS Graduation Date-Sunday, May 21, 2023 at 3pm
 - H. Presentation of Mid-Year Budget Report

Mr. Lamkey

- I. Presentation of Superintendent Lamkey's Goal Summary
Mr. Lamkey
- J. Approve MPHS Track & Field Co-op with Lincoln Community High School
- K. Approve Personnel Report
 - 1. Approve Mackenzy Payne as MPGS Math Teacher for 2023-2024
- L. Accept Resignation of Sam Brown as MPHS Paraprofessional & Cheer Coach

IX. **Items of Information**

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

XI. **Adjournment**