

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, September 18, 2023
Executive Session 6:30pm, Budget Hearing 7:00pm, Regular Meeting 7:05pm

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session-Employment of Staff & Student Discipline**
- IV. **Call to Order**
- V. **Budget Hearing**
- VI. **Adjourn Budget 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-\$36,029.23
 - C. Approve August 21, 2023 Board Meeting Minutes
 - D. Approve September 18, 2023 Executive Session Meeting Minutes
- X. **Reports**
 - A. Superintendent's Report
 - B. Athletic Director's Report
 - C. Buildings & Grounds Report
 - D. Discipline Report
 - E. FOIA Request Report
- XI. **Unfinished Business**
 - A. Approve Capital Projects List
- XII. **New Business**
 - A. Adopt FY24 Budget
 - B. Approve Purchase of ZeroEyes Agreement

- C. Approve Digital Hall of Fame
- D. Approve Letter of Support for Safe Routes to School
- E. Policy Discussion
- F. Approve Personnel Report
 - 1. Approve Kylee Francisco as MPGS Paraprofessional
 - 2. Approve Makayla Stewart as MPHS Cheer Coach
 - 3. Approve Amanda Doherty as MPHS Scholastic Bowl Coach
 - 4. Approve Cullen Tyson as MPHS Soccer Volunteer Assistant Coach
 - 5. Approve Tim Guy as MPGS 7th/8th Boys Basketball Assistant Coach
 - 6. Accept Resignation of Emma Otto as Bus Monitor
 - 7. Approve Becky Clarke as Bus Monitor
- G. Approve Casey McCormick as MPGS Girls Basketball Assistant Coach
- H. Approve Chris Brown as MPGS Girls Basketball Volunteer Assistant Coach

XIII. **Items of Information**

XIV. **Executive Session-Employment of Staff**

XV. **Adjournment**