

**Mt. Pulaski CUSD #23
Mt. Pulaski CUSD 23 Emergency Board Meeting
Mt. Pulaski District Office
119 N. Garden Street
Mount Pulaski, IL 62548
Thursday, February 1, 2024
4:00 PM**

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Recognition of Public**
- IV. **Unfinished Business**
 - A. Approve Amended 2024-2025 Calendar
- V. **New Business**
 - A. Approve Emergency Mitigation and Replacement of MPHS Multi-Purpose Gym Floor
 - B. Approve Vendor for Mitigation and Replacement of MPHS Multi-Purpose Gym Floor
- VI. **Executive Session-Student Discipline**
- VII. **Adjournment**