

Mt. Pulaski CUSD 23 School Board
Meeting
Monday, December 19, 2022 5:00 PM Central

Mt. Pulaski Grade School Library
119 N. Garden Street
Mount Pulaski, IL 62548

Chris Brown: Present
Ashley Combs: Present
Eric Cowan: Present
Doug Martin: Present
Deanne Mott: Present
Rob Smith: Absent
Aaron Wilham: Present
Present: 6, Absent: 1.

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

IX.A. Approve Payment of Bills

IX.B. Approve Sales Tax Revenue Report-\$29,188.30

IX.C. Approve November 21, 2022 Board Meeting Minutes

IX.D. Approve November 21, 2022 Executive Session Meeting Minutes

X. Reports

X.A. Superintendent's Report

X.B. Annual Financial Report

X.C. OPAA!

X.D. Discipline Report

XI. Unfinished Business

XI.A. Approve Annual Financial Report

XI.B. Approve Tax Levy

XI.C. Approve Capital Projects List

XII. New Business

XII.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

XII.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

XII.C. Approve Second Reading of PRESS Policy Updates

XII.D. Adopt PRESS Policy Updates

XII.E. Approve FY23 Certified Staff Recommendations

XIII. Items of Information

XIV. Adjournment