

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, November 21, 2022
4:30 PM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session**-Collective Bargaining; Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees; Purchase of Property & Student Discipline
- IV. **Recognition of Public**
- V. **Adoption of Consent Agenda**
 - A. Approve Payment of Bills
 - B. Approve Sales Tax Revenue Report-\$29,259.17
 - C. Approve October 17, 2022 Board Meeting Minutes
 - D. Approve October 17, 2022 Executive Session Meeting Minutes
- VI. **Reports**
 - A. Superintendent's Report
 - B. Discipline Report
- VII. **Unfinished Business**
 - A. Discussion of Capital Projects List
- VIII. **New Business**
 - A. Tax Levy Presentation
 - B. Approve Tentative Tax Levy
 - C. Approve Annual Financial Report?
 - D. Discussion of Abatement of Taxes
 - E. Approve District RTI Plan
 - F. Approve Attendance of the NWEA Conference
 - G. Approve Intergovernmental Agreement with Southern Illinois Public Cooperative (SIPC)

H. Approve Personnel Report

1. Approve Colton Hagan as MPGS Boys Basketball Assistant Coach
2. Approve Alisha Wahls as MPGS Scholastic Bowl Sponsor
3. Approve Melinda Scott as Bus Driver
4. Accept Resignation of Brian Erlenbush as MPHS Track Coach

IX. **Items of Information**

X. **Adjournment**