

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 20, 2023
Executive Session 6:00pm, Regular Meeting 7:00pm

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session-Employment, Student Discipline & Purchase of Property**
- IV. **Recognition of Public**
- V. **Adoption of Consent Agenda**
 - A. Approve Payment of Bills
 - B. Approve Sales Tax Revenue Report-\$33,656.78
 - C. Approve October 18, 2023 Board Meeting Minutes
 - D. Approve October 31, 2023 Emergency Board Meeting Minutes
- VI. **Unfinished Business**
 - A. Approve Jason Spang as Superintendent for the 2024-2025 School Year
- VII. **Reports**
 - A. Annual Financial Report
KEB Auditor
 - B. MPHS Entrepreneurship Course
Heather Fricke
 - C. School Improvement Plan-MPHS
 - D. School Improvement Plan-MPGS
 - E. Superintendent's Report
- VIII. **New Business**
 - A. Tax Levy Presentation
Mr. Lamkey
 - B. Approve Tentative Tax Levy
 - C. Approve Annual Financial Report

- D. Discussion of Management Options for the 2024 Summer High School Renovations
- E. Discussion of Requirements of Volunteer Assistant Coaches
- F. Approve MPHS School Improvement Plan
- G. Approve MPGS School Improvement Plan
- H. Approve Second Reading of PRESS Policy Updates
- I. Adopt PRESS Policy Updates
- J. Approve Personnel Report
 - 1. Approve Hannah Cameron as MPGS Volleyball Assistant Coach
 - 2. Approve Nate Dyer as MPHS Boys Basketball Volunteer Assistant Coach
 - 3. Approve Cullen Tyson as MPHS Boys Basketball Volunteer Assistant Coach
 - 4. Accept Letter of Resignation from Nathan Sowers as MPHS Soccer Coach
 - 5. Accept Letter of Resignation from Gale Clark as MPGS Baseball Assistant Coach
- IX. **Items of Information**
- X. **Executive Session-Employment, Student Discipline & Purchase of Property**
- XI. **Adjournment**