

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, December 18, 2023
Executive Session 6:00pm, Regular Meeting 7:00pm

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session-Employment, Purchase of Property & Student Discipline**
- 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**
 - A. Approve Payment of Bills
 - B. Approve Sales Tax Revenue Report-\$32,163.12
 - C. Approve November 20, 2023 Board Meeting Minutes
 - D. Approve November 20, 2023 Executive Session Meeting Minutes
- X. **Reports**
 - A. Superintendent's Report
 - B. Building & Grounds Committee
 - C. Finance Committee
 - D. FOIA Requests
- XI. **Unfinished Business**
 - A. Adopt Tax Levy
- XII. **New Business**
 - A. Approve Resolution abating the tax heretofore levied for the year 2023 to pay debt service on General Obligation School Building Bonds, Series 2019B, of

Community Unit School District Number 23, Logan, Sangamon, DeWitt, Macon and Menard Counties, Illinois

- B. Approve Resolution abating the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020, of Community Unit School District Number 23, Logan, Sangamon, DeWitt, Macon and Menard Counties, Illinois.
- C. Approve MPHS Course Catalog Changes for SY25
- D. Approve MPHS Boys Basketball & Cheer Overnight Trip
- E. Approve Addendum to Superintendent Lamkey's Contract
- F. Discussion of Staffing for SY24-25
- G. Approve Personnel Report
 - 1. Accept Resignation of Jim Bishop as MPGS Head Custodian
 - 2. Accept Resignation of Alora Sheley as MPHS & MPGS Volleyball Coach
 - 3. Accept Resignation of Hannah Cameron as MPGS Volleyball Assistant Coach
 - 4. Approve Hannah Cameron as MPGS Volleyball Coach
 - 5. Approve Lisa Leonard as MPGS Volleyball Volunteer Assistant Coach & 5th/6th Grade Coach
 - 6. Approve Jamie Anderson as MPGS 5th/6th Grade Boys Basketball Coach
 - 7. Approve Mindy Switzer as MPGS 5th/6th Grade Boys Basketball Coach
 - 8. Approve Mackenzy Payne as MPGS Softball Assistant Coach
- XIII. **Approve Emma Aper as MPGS Volleyball Assistant Coach**
- XIV. **Items of Information**
- XV. **Adjournment**