

Mt. Pulaski CUSD #23
Mt. Pulaski CUSD 23 School Board Meeting
Mt. Pulaski Grade School Library
119 N. Garden Street
Mount Pulaski, IL 62548
Wednesday, February 19, 2025
Executive Session 6:00pm, Fund Transfer Hearing 7:00pm, Regular Meeting 7:05pm

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session-(1)Employment & Performance of Personnel; (11)Matters Relating to Individual Students**
- IV. **Pledge of Allegiance**
- V. **Recognition of Public**
- VI. **Adoption of Consent Agenda**
 - A. Approve Payment of Bills
 - B. Approve Sales Tax Revenue Report-\$34,496.07
 - C. Approve January 15, 2025 Board Meeting Minutes
 - D. Approve January 15, 2025 Executive Session Meeting Minutes
 - E. Approve February 1, 2025 Special Meeting Minutes-Strategic Planning Workshop
- VII. **Good News!**
 - A. Illinois State Scholars
 - B. Brooke Charron
 - C. Senior of the Month-Abby Jones
 - D. Student Athlete of the Month-Cecilia Davis
- VIII. **Reports**
 - A. High School Principal
 - B. Grade School Principal
 - C. Curriculum Director
 - D. Activities Director
- IX. **Unfinished Business**

A. Discussion of Potential Solar Project with Performance Services

X. **New Business**

A. Adopt Resolution Transferring \$2,000,000 from the Education Fund to the Capital Projects Fund

B. ****Adopt Intergovernmental Agreement Resolution-Lincolnland Technical Education Center****

C. Approve Addition to SY26 MPHS Course Catalog

D. Approve Superintendent Contract Extention

E. Discussion of IASA Vision 2030

F. Approve Personnel Report

1. Accept Resignation of Reagan Kirk as MPGS Cheer Coach

2. Accept Resignation of Linda Smith as MPHS National Honor Society Advisor

3. Accept Resignation of Linda Smith as MPHS Yearbook Advisor

4. Approve Kierra Peifer as MPGS Teacher for SY2025-2026

XI. **Items of Information**

XII. **Adjournment**