

Mt. Pulaski CUSD 23 School Board
Meeting
Wednesday, January 18, 2023 4:00 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: Absent
Rob Smith: Present
Aaron Wilham: Present
Present: 6, Absent: 1.
Deanne Mott: Present
Present: 7.

I. Call to Order

II. Roll Call

III. Executive Session-Employment & Compensation of Specific Employees; Discussion of Minutes of Meetings Lawfully Closed Under the Open Meeting Act; Collective Bargaining

IV. Recognition of Public

V. Adoption of Consent Agenda

V.A. Approve Payment of Bills

V.B. Approve Sales Tax Revenue Report-\$31,684.75

V.C. Approve December 19, 2022 Board Meeting Minutes

V.D. Approve December 19, 2022 Executive Session Meeting Minutes

VI. Reports

VI.A. Superintendent's Report

VI.B. Discipline Report

VII. Unfinished Business

VIII. New Business

VIII.A. Result of Board's Review of Unreleased Closed Meeting Minutes

VIII.B. Approve Destruction of Executive Session Meeting Minutes

VIII.C. Approve Reduction in Force List

VIII.D. Approve 2023-2024 MPHS Course Catalog Changes

VIII.E. Discussion of HB5188-Sex Education Bill

VIII.F. Announcement of MPGS Promotion Date-Friday, May 19, 2023 at 3pm

VIII.G. Announcement of MPHS Graduation Date-Sunday, May 21, 2023 at 3pm

VIII.H. Presentation of Mid-Year Budget Report

VIII.I. Presentation of Superintendent Lamkey's Goal Summary

VIII.J. Approve MPHS Track & Field Co-op with Lincoln Community High School

VIII.K. Approve Personnel Report

VIII.K.1. Approve Mackenzy Payne as MPGS Math Teacher for 2023-2024

VIII.L. Accept Resignation of Sam Brown as MPHS Paraprofessional & Cheer Coach

IX. Items of Information

X. Executive Session-Performance of Specific Employee

XI. Adjournment