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, November 20, 2024 Executive Session 6:00pm, Regular Meeting 7:00pm

# <u>AGENDA</u>

- I. Call to Order
- II. Roll Call
- III. Executive Session-The appointment, employment, compensation, discipline, performance, or dismissal of specific employees; the purchase or lease of real property for the use of the public body; student disciplinary cases; the placement of individual students in special education programs and other 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-\$32,565.00
- C. Approve October 16, 2024 Board Meeting Minutes
- D. Approve October 16, 2024 Executive Session Meeting Minutes
- E. Approve October 23, 2024 Special Board Meeting Minutes
- F. Approve October 23, 2024 Executive Session Meeting Minutes
- G. Approve October 24, 2024 Special Board Meeting Minutes
- H. Approve October 24, 2024 Executive Session Meeting Minutes

### VII. Good News!

- A. November Senior of the Month-Tanner Bishop
- B. Student Athlete of the Month-Abby Jones
- C. Spanish/Art Chicago Field Trip
- D. IHSA Volleyball Recognition
- VIII. Reports

- A. High School Principal
- B. Grade School Principal
- C. Curriculum Director
- D. Activities Director

## IX. Discussion of Public Act 103-0394

### X. Unfinished Business

- A. Tentative Tax Levy Presentation Jason Spang
- B. Discussion of MPGS Color/Mascot

### XI. New Business

- A. Adopt Memorandum of Understanding for Fellowship of Christian Athletes Sponsor
- B. Discussion of Weighted Credit at MPHS Heather Fricke
- C. Discussion of Topper Tees Social Media Request
- D. Discussion of Fiber
- E. Discussion of Logan County Board of Review Notice
- F. Discussion of Elkhart TIF Extension
- G. Approve Personnel Report
  - 1. Accept Resignation of Tiffany Kretzinger as MPHS Administrative Assistant
  - 2. Approve Ashley Schneider as MPHS Administrative Assistant
  - 3. Approve Angie Damm as MPGS Paraprofessional
  - 4. Approve Tim Guy as MPGS Boys Basketball Assistant Coach
  - 5. Approve Michele Clark as MPHS Student Council Co-Sponsor
  - 6. Approve Bella Wade as MPHS Girls Basketball Assistant Coach
  - 7. Approve Heidi Zenor as MPHS Girls Basketball Volunteer Assistant Coach
  - 8. Approve Maternity Leave for MPGS Teacher Lindsey Ford

## XII. Items of Information

XIII. Adjournment