Patoka CUSD #100

Regular Monthly School Board Meeting Agenda April 21, 2022

PLEDGE of ALLEGIANCE

- 1. Call the Meeting to Order/Roll Call
- 2. Approve Agenda
- 3. Public Comment
- 4. Consent Agenda:
 - a. Approve Minutes of regular monthly board meeting March 17, 2022
 - b. Approve payment of bills as presented
 - c. Approval of March payroll
 - d. Approve the Treasurer's Report
 - e. Approval of the Superintendent of Schools to prepare an Amended School District Budget for the 2021-2022 fiscal year with the Hearing for said budget to be set for the Board Meeting on June 16, 2022
 - f. Approval of State and Federal Project Applications
 - g. Approval of Consolidated District Plan (title grants)
 - h. Consider approval of scholarships
- 5. Superintendent's Report
 - a. Quarterly Budget Update
 - b. Statement of Economic Interest
 - c. Sam Anthony Presenter
 - d. Reminder
 - i. High School Graduation is Sunday, May 15th at 2:00 pm and Eighth Grade Promotion is Tuesday, May 24th at 7:00 pm
 - ii. HS Academic/Athletic Night Thursday, May 12th, @ 6:00 pm, JH Academic/Athletic Night is Tuesday, May 10th @ 6:00 pm. Elementary Thursday May 19th (afternoon)
 - iii. Final day with students Tuesday, May 24th
- 6. Principal Report
- 7. New Business
 - a. Employee Benefits Ashley Hurn
- 8. Motion to Adjourn to Executive Session The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the District.
- 9. Items Requiring Action
 - a. Consideration to approve resignation(s)
 - b. Consideration to approve employment
 - c. Consideration of Administration contract
 - d. Consideration of payment to IMRF
 - e. Consideration of purchase of small tractor
 - f. First Reading of handbook changes for 2022-23
- 10. Motion to Adjourn