Patoka CUSD #100

Regular Monthly School Board Meeting Agenda June 16, 2022

PLEDGE of ALLEGIANCE

June Regular Board Meeting

- 1. Call the Regular Monthly Meeting to Order/Roll Call
- 2. Approve Agenda
- 3. Public Comment
- 4. Public hearing
 - a. Public Hearing concerning the intent of the Board to amend the 2021-2022 district budget.
 - b. Hearing Public Comment
 - c. Consideration of adoption of the amended 2021-2022 district budget.
 - d. Hearing Adjourned
- 5. Consent Agenda:
 - a. Approve Minutes of regular monthly board meeting May 19, 2022
 - b. Approve payment of bills as presented
 - c. Approval of May payroll
 - d. Approve the Treasurer's Report
 - e. Adoption of resolution to spend prior to adoption of budget
- 6. Superintendent's Report
 - a. Illinois School Board Association Annual Conference November 19-21
 - b. Summer Work Update
 - School Safety
 - ii. Playground
 - c. Pre -School update
 - d. Registration August 3, 2022 from 9 am to 6 pm Fees
 - e. Student and Adult breakfast and lunch price
 - f. IASA Setting District Goals and Direction / Policy Manual Customization
- 7. New Business
- 8. Motion to Adjourn to Executive Session The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the District and collective negotiating matters.
- 9. Items Requiring Action
 - a. Approval Substitute pay rates
 - b. Consideration of resignation of employment
 - c. Consideration of employment
 - d. Consideration of amendment to superintendent contract
 - e. Approval of Commercial Insurance Renewal for July 1, 2022,
 - f. Consideration of replacement of FCCLA classroom furniture
 - g. Consideration of replacement of Business Room computers/lease
- 10. Motion to Adjourn