

Patoka CUSD #100
Regular Monthly
School Board Meeting Agenda
May 18, 2023

Pledge of Allegiance

1. Call the Regular Monthly Meeting to Order/Roll Call
2. Approve Agenda
3. Public Comment
4. Consent Agenda:
 - a. Approve minutes of regular monthly board meeting held on April 20, 2023 and special board meeting on May 4, 2023
 - b. Approve payment of bills as presented
 - c. Approval of April payroll
 - d. Approve the Treasurer's Report
 - e. Approve superintendent to begin preparing the 2023-2024 district budget
 - f. Approve final 2022-2023 Public School Calendar
5. Superintendent's Report
 - a. Maintenance and custodian report
 - b. Illinois School Board Association Annual Conference - November 17-19
 - c. 2022-2023 budget amendment hearing and adoption - June 20, 2023 7:00 P.M.
 - d. Medical insurance update
6. Principal Report
7. New Business
 - a. Roof replacement / proposal by WRF engineers
 - b. District policy manual customization - first reading
 - c. Chromebooks for future board meetings
 - d. Green fees for golf co-op
 - e. Corporate Personal Property Replacement Tax revenue
 - f. Grading scale change
 - g. Valedictorian/salutatorian change to Latin honors
 - h. Co-op for junior high girls softball and/or basketball
 - i. School safety
 - j. Substitute and officials pay
 - k. E-learning plan update
 - l. Possible handbook changes - first reading
8. Motion to adjourn to executive session - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee, independent contractor, or volunteer of the district. Closed hearing to hear grievance raised under Patoka Unit

School District #100 Teacher Contract 2020-2024 pursuant to Section 2(c)(4) of the Open Meetings Act.

9. Items Requiring Action

- a. Consideration of resignation(s)
- b. Consideration of employment(s)
- c. Consideration of purchase of auto floor scrubber
- d. Consideration of non-certified long term substitute pay
- e. Consideration of bids for roof replacement/maintenance
- f. Consideration of proposal by WRF Engineers for completed and future assistance with roof project
- g. Consideration of a grievance raised by a PEA member

10. Motion to Adjourn

Sign In Sheet for 5/18/23 Patoka CUSD #100 School Board Meeting

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