

Patoka CUSD #100  
Regular Monthly School Board Meeting Agenda  
April 20, 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 March 16, 2023
  - b. Approve payment of bills as presented
  - c. Approval of March payroll
  - d. Approve the Treasurer's Report
  - e. Approval for the Superintendent to prepare an amended school district budget for the 2022-2023 fiscal year with the hearing for said budget to be set for the regular board meeting on June 15th, 2023
  - f. Approval for the superintendent to apply for federal and state grants for 2023-2024 school year
  - g. Approval for superintendent to submit Consolidated District Plan (Title grants) for 2023-2024 school year
  - h. Approval of scholarships
  - i. Approval for superintendent to spend money from July 1 until 2023-2024 budget adoption
5. Superintendent's Report
  - a. Maintenance and custodian report
  - b. Quarterly budget update
  - c. ROE compliance check
  - d. PRESS Policy 111 - Policy manual customization
  - e. Roof update
6. Principal Report
7. New Business
  - a. Donkey basketball
  - b. Sponsorships
  - c. Sex equity survey
  - d. Summer school
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.
9. Items Requiring Action
  - a. Consideration of resignation(s)
  - b. Consideration of employment(s)
  - c. Consideration of CTE intergovernmental agreement
  - d. Consideration to create a Dungeons and Dragons club and a junior high art club

- e. Consideration to lease laptops for staff starting with the 2023-2024 school year
  - f. Consideration of 2023-2024 school calendar
  - g. Consideration to set date for special board meeting to reorganize the board
  - h. Consideration of co-op renewals with Odin, Sandoval, and South Central
  - i. Consideration to receive bids for roof replacement/maintenance
10. Motion to Adjourn