

Patoka CUSD #100
Special School Board Meeting Agenda
May 4, 2023 - 6:00 P.M.

Pledge of Allegiance

1. Call the Special Meeting to Order/Roll Call
2. Approve Agenda
3. Public Comment
4. Review and acceptance of Canvass of April 4, 2023 election
5. Adoption of resolution to declare winners of April 4, 2023 election
6. Organization of the new Board of Education
 - a. Administration of oath of elected members
 - b. Appointment of president pro tempore until president is elected
 - c. Election of president for two year term
 - d. Election of vice-president for two year term
 - e. Election of secretary for two year term
 - f. Appointment of recording secretary
7. Appointment of standing committees
 - a. Policy Committee
 - b. Parent Teacher Advisory Committee
 - c. Behavioral Interventions Committee
8. When shall dates, times, and location of Board of Education meetings be?
9. Board members as mandated reporters
10. Board member training
11. 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.
12. Items Requiring Action
 - a. Consideration of 2023-2024 school calendar
 - b. Consideration to move regular June board meeting date
 - c. Consideration to approve bookkeeper to pay bills through June 30, 2023
13. Motion to Adjourn