Patoka CUSD #100

Regular Monthly School Board Meeting Agenda December 15, 2022

Pledge of Allegiance

Call the Public Hearing on Tax Levy to order/Roll Call

- A. Public hearing concerning the intent of the Board to levy an amount of ad valorem tax that is greater than 105% of the final aggregate levy extension of the preceding year
- B. Public Comment
- C. Presentation of district fund balances as of July 1, 2022
- D. Presentation of 2022 district tax levy
- E. Hearing Adjourned
- 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 November 10, 2022
 - b. Approve payment of bills as presented
 - c. Approval of November payroll
 - d. Approve the Treasurer's Report
 - e. Renewal of one year agreement with Bushue Human Resources, Inc.
- 5. Superintendent's Report
 - a. Maintenance and custodian report
 - b. IASB Joint Conference: November 18-20
 - c. Health/Life Safety Report
 - d. Science lab and front window tint
 - e. Board petitions due Dec. 19th
- 6. Principal Report
- 7. New Business
 - a. Internet provider
 - b. First reading of October 2022 PRESS Issue 110
 - c. Reduction In Force (RIF)
- 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. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more employees.
- 9. Items Requiring Action
 - a. Consideration of resignation(s)
 - b. Consideration of employment(s)
 - c. Consideration of adoption of the 2022 district tax levy
 - d. Consideration of purchase of PRESS Plus
 - e. Consideration of long term sub policy change
 - f. Consideration of approval of loan for debt services fund from working cash fund
- 10. Motion to Adjourn