

Patoka CUSD #100
Regular Monthly School Board Meeting Agenda
February 16, 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 January 19, 2023
 - b. Approve payment of bills as presented
 - c. Approval of January payroll
 - d. Approve the Treasurer's Report
5. Superintendent's Report
 - a. Maintenance and custodian report
 - b. Staffing update
 - c. High school graduation date - Sunday, May 21st 2:00 pm. JH promotion - TBD
6. Principal Report
7. New Business
 - a. Transportation contract
 - b. IASB policy customization
 - c. Exterior door locks
 - d. Co-op renewals
 - e. Scoreboards
 - f. Parking lot dirt piles
 - g. Sound system enclosure
 - h. School calendar
 - i. Transportation Kaskaskia College
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. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
9. Items Requiring Action
 - a. Consideration of resignation(s)
 - b. Consideration of employment(s)
 - c. Consideration to update mileage reimbursement
 - d. Consideration of evacuation plan update
 - e. Consideration of gas line for high school science lab
 - f. Consideration of ESSER II grant submission
10. Motion to Adjourn