Patoka CUSD #100

Regular Monthly School Board Meeting Agenda January 19, 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 December 15, 2022
 - b. Approve payment of bills as presented
 - c. Approval of December payroll
 - d. Approve the Treasurer's Report
- 5. Superintendent's Report
 - a. Maintenance and custodian report
 - b. Quarterly financial report
- 6. Principal Report
- 7. New Business
 - a. Transportation contract
 - b. Internet provider
 - c. Evacuation plan update
 - d. Elementary math curriculum update
 - e. Graduation dates
 - f. IASB policy customization update
- 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 October 2022 PRESS Issue 110
 - d. Consideration of 2022-2023 Patoka Hall of Fame nominee
 - e. Consideration of mowing/lawn service contract
 - f. Consideration of internet provider contract
 - g. Consideration of science lab renovation with Stevens Industries, Inc.
 - h. Consideration of Reduction In Force(RIF) of music/band program
- 10. Motion to Adjourn