

Patoka CUSD #100  
Regular Monthly School Board Meeting Agenda  
March 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 February 16, 2023
  - b. Approve payment of bills as presented
  - c. Approval of February payroll
  - d. Approve the Treasurer's Report
  - e. Approve to renew IHSA membership and adopt constitution
5. Superintendent's Report
  - a. Maintenance and custodian report
  - b. 2023-2024 school calendar
  - c. High school graduation - Sunday, May 21st 2:00 pm. JH promotion - May 30th at 7:00pm
  - d. IASB Constitution and position statements
  - e. Scheduling updates
6. Principal Report
7. New Business
  - a. CTE Intergovernmental Agreement
  - b. Dungeons and Dragons and JH art clubs
  - c. Handicap door openers for front entrance
  - d. Leasing laptops for staff
  - e. Gym floor recoating
  - f. Special board meeting to reorganize board after election and regular April meeting
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 of ESSER II grant submission
  - d. Consideration to purchase transitional math curriculum
  - e. Consideration of transportation contract for daily routes and extracurriculars with Easton Bus Service, Landreth Bus Company, and Thalman Bus Service
  - f. Consideration of transportation contract for vocational and special education routes with Landreth Bus Company

- g. Consideration of new exterior door locks and building sound system enclosure on stage
- h. Consideration of allowing juniors and seniors to drive to Kaskaskia College or other district approved locations as long as the district isn't already providing transportation and the waiver and rules documents are signed
- i. Consideration of proposal from Glass and Shuffett LTD., for auditing the financial statements of the district for the fiscal year ending June 30, 2023
- j. Consideration of co-op renewals with Odin, Sandoval, and South Central
- k. Consideration for superintendent to start bid process for JH/HS roof replacement with alternate bid for roof replacement/maintenance over main restrooms, nurses office, cafeteria, music room, and gym

10. Motion to Adjourn