# Patoka CUSD \#100 <br> Regular Monthly School Board Meeting Agenda 

November 10, 2022

## Pledge of Allegiance

1. Call the Meeting to Order/Roll Call
2. Approve Agenda
3. Public Comment
4. Consent Agenda:
a. Approve minutes of regular monthly board meeting held on October 20, 2022
b. Approve payment of bills as presented
c. Approval of October payroll
d. Approve the Treasurer's Report
e. Consideration of SIJHSAA intent to play card
5. Superintendent's Report
a. Maintenance and custodian report
b. IASB Joint Conference: November 18-20
c. Parent-teacher conference attendance
d. Threat preparation update
6. Principal Report
7. New Business
a. Egyptian Trust
b. Prom and homecoming dates
c. District tax levy
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 Round 1 Maintenance Grant Application
d. Consideration for superintendent to prepare tax levy
e. Consideration to adopt district risk management plan
f. Consideration of job description change and pay raise for district librarian
g. Consideration of purchasing treasury notes
10. Motion to Adjourn

Sign In Sheet for 11/10/22 Patoka CUSD \#100 School Board Meeting 1

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