

Patoka CUSD #100  
Regular Monthly School Board Meeting Agenda  
October 20, 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 September 22, 2022
  - b. Approve payment of bills as presented
  - c. Approval of September payroll
  - d. Approve the Treasurer's Report
5. Superintendent's Report
  - a. Quarterly Financial Report
  - b. Maintenance and custodian report
  - c. IAR/SAT/ISA scores - School Report Card
  - d. Board mandated reporter 5:90
  - e. IASB Joint Conference: November 18-20
  - f. November board meeting - Nov. 10
  - g. Dual credit classes review
6. Principal Report
7. New Business
  - a. Egyptian Trust
  - b. Risk management plan
  - c. Illinois School District Liquid Access Fund Plus (ISDLAF+)
  - d. Roof replacement update
  - e. Truth-In-Taxation
  - f. Pre-k policies
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 auditor's report of FY22 district accounts from Glass and Shuffett, Ltd.
  - d. Consideration of new phone system proposals
  - e. Consideration of Round 1 Maintenance Grant Application
  - f. Consideration of PTO paid concrete pad for Gaga ball
10. Motion to Adjourn