

Patoka CUSD #100
Regular Monthly School Board Meeting Agenda
September 22, 2022

Pledge of Allegiance

1. Call the Meeting to Order/Roll Call
2. Approve Agenda
 - Public Hearing
 - a. Public hearing concerning the intent of the Board to adopt the 2022-2023 district budget
 - i. Public comment
 - ii. Consideration of adoption of the 2022-2023 district budget
 - iii. Hearing adjourned
3. Public Comment
4. Consent Agenda:
 - a. Approve minutes of regular monthly board meeting held on August 18, 2022
 - b. Approve payment of bills as presented
 - c. Approval of August payroll
 - d. Approve the Treasurer's Report
 - e. Presentation of salary compensation of administration staff and teachers as required by Section 10-20.47 and 34-18.38 of the School Code
 - f. Approve to keep Executive Session minutes closed
5. Superintendent's Report
 - a. Enrollment figures for 2022-2023
 - b. Title budget/grant
 - c. Evidence Based Funding allocation
 - d. ESSER Grants update
 - e. Maintenance and custodian report
 - f. School board elections
 - g. IASB Joint Conference: November 18-20
 - h. School Board Appreciation Dinner: November 10
6. Principal Report
7. New Business
 - a. Egyptian Trust update
 - b. Maintenance grant inquiries
 - c. New phone system
 - d. PTO playground proposal
 - e. Science lab update and plans
 - f. Salem recess room visit
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 sale of old computers
- d. Consideration of raising pay for officials, individuals working games, and creation of supervisory role at extracurricular events
- e. Consideration of proposed stipulation to dismiss PSIC-Austin v. District 300-21 CH-500002
- f. Consideration of extending district paid life insurance benefit to all certified and IMRF district employees
- g. Consideration to apply for Round 1 Maintenance Grant Application
- h. Consideration to adopt Supplemental Savings Plan (SSP) for TRS members

10. Motion to Adjourn