

Patoka CUSD #100  
Regular Monthly School Board Meeting Agenda  
August 17, 2023 - 6:00 P.M.

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 July 20, 2023
  - b. Approve payment of bills as presented
  - c. Approve July payroll
  - d. Approve Treasurer's Report
  - e. Review hazard zone
5. Superintendent's Report
  - a. Maintenance report
  - b. FY 24 budget
  - c. Annual review of textbooks and instructional materials used in the district
6. Principal Report
7. New Business
  - a. School safety
  - b. Moving district funds
  - c. Old laptops
  - d. CEO Program donation
  - e. Employee Policy Manual update
  - f. Weight room
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.
9. Items Requiring Action
  - a. Consideration of resignation(s)
  - b. Consideration of employment(s)
  - c. Consideration of JH boys golf co-op with Odin
  - d. Consideration of Threat Assessment and Management Plan for 2023-2024 school year
  - e. Consideration of 2023-2024 district return to school plan
  - f. Consideration of OKAW Joint Agreement for the 2023-2024 school year
  - g. Consideration of non-certified pay increase for 2023-2024 school year
  - h. Consideration to apply for School Maintenance Grant for 2023-2024 school year
10. Motion to Adjourn