## Patoka CUSD #100

## Regular Monthly School Board Meeting Agenda December 14, 2023 - 6:00 P.M.

## Pledge of Allegiance

Call the Public Hearing on Tax Levy to order/Roll Call

- A. Public hearing concerning the intent of the Board to levy an amount of ad valorem tax that is greater than 105% of the final aggregate levy extension of the presiding year
- B. Public Comment
- C. Presentation of district fund balances as of July 1, 2023
- D. Presentation of 2023 district tax levy
- E. Consideration of adoption of the 2023 district tax levy
- F. Hearing adjourned
- 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 November 14, 2023
  - b. Approve payment of paid bills and bills payable
  - c. Approve November payroll
  - d. Approve Treasurer's Report
  - e. Renewal of one year agreement with Bushue Human Resources, Inc.
- 5. Superintendent's Report
  - a. Maintenance report
  - b. IASB Joint Annual Conference November 17-19
- 6. Principal Report
- 7. Discussion
  - a. School safety -Item #2, -Item #3
- 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.
- 9. Items Requiring Action
  - a. Consideration of resignation(s)
  - b. Consideration of employment(s)
  - c. Consideration to purchase new K-8 math curriculum
- 10. Motion to Adjourn