

Patoka CUSD #100
Regular Monthly School Board Meeting Agenda
February 15, 2024 - 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 January 18, 2024
 - b. Approve payment of paid bills and bills payable
 - c. Approve January payroll
 - d. Approve Treasurer's Report
5. Superintendent's Report
 - a. Maintenance report
 - b. Staffing update
 - c. High school graduation date - Sunday, May 19th at 2:00pm. JH promotion - TBD
6. Principal Report
7. Discussion
 - a. Summer school
 - b. Parking lot
 - c. Little Six Conference
 - d. Transportation contract, -Item #2
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 classes of employees. Security procedures, school building safety and security, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
9. Items Requiring Action
 - a. Consideration of resignation(s)
 - b. Consideration of employment(s)
 - c. Consideration of adopting PRESS policies 113
 - d. Consideration of lawn service contract with Hyde's Lawn Service
 - e. Consideration of superintendent contract renewal
 - f. Consideration of updating mileage reimbursement
 - g. Consideration of school resource officer contract with Marion County Police Department
 - h. Consideration of purchasing metal detectors
10. Motion to Adjourn