

Patoka CUSD #100  
Regular Monthly School Board Meeting Agenda  
January 18, 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](#) and [tax levy public hearing](#) held on December 14, 2023
  - b. Approve payment of [paid bills](#) and [bills payable](#)
  - c. [Approve December payroll](#)
  - d. [Approve Treasurer's Report](#)
5. Superintendent's Report
  - a. [Maintenance report](#) and [HLS report](#)
  - b. [Quarterly financial report](#)
  - c. School board member appreciation month
6. [Principal Report](#)
7. Discussion
  - a. NFHS cameras
  - b. [First reading of PRESS policies 113](#)
  - c. [Transportation contract](#)
  - d. Lawn service contract
  - e. High school graduation date
  - f. USDA Grant (RISE grant)
  - g. Extracurricular policy for e-learning and snow days
  - h. [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. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
9. Items Requiring Action
  - a. Consideration of resignation(s)
  - b. Consideration of employment(s)
  - c. [Consideration of standing orders for undesignated emergency medication](#)
  - d. Consideration to destroy executive session recordings older than eighteen months
  - e. Consideration to keep the last six months of closed session minutes closed
  - f. [Consideration of internet provider contract](#)
10. Motion to Adjourn