

Patoka CUSD #100  
Regular Monthly School Board Meeting Agenda  
July 20, 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 June 20, 2023
  - b. Approve payment of bills as presented -June, July
  - c. Approve June payroll
  - d. Approve Treasurer's Report
  - e. Approve executive session minutes to remain closed
5. Superintendent's Report
  - a. Maintenance report
  - b. Registration - August 3, 2023 - 9:00am-6:00pm
  - c. End of FY23 budget report
6. Principal Report
7. New Business
  - a. JH boys golf co-op with Odin
  - b. School safety
  - c. Threat Assessment and Management Plan for 2023-2024 school year
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 to adopt PRESS Policy 112
  - d. Consideration to approve fire alarm communicator upgrade
  - e. Consideration to approve Title Grants
  - f. Consideration to approve tentative school district budget for the 2023-2024 fiscal year with the hearing for said budget to be set for the September regularly scheduled board meeting
10. Motion to Adjourn