## Patoka CUSD #100

## Regular Monthly School Board Meeting Agenda October 19, 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 September 21, 2023
  - b. Approve payment of paid bills and bills payable
  - c. Approve September payroll
  - d. Approve Treasurer's Report
- 5. Superintendent's Report
  - a. Maintenance report
  - b. Quarterly Financial Report
  - c. IAR/SAT/ISA scores School Report Card
  - d. Board mandated reporter 5:90
  - e. Pre-k grant
  - f. CPI Increase
  - g. November board meeting Tuesday, Nov. 14th
- 6. Principal Report
- 7. New Business
  - a. School safety
  - b. Non-school related extracurricular events on school grounds
  - c. Service member honor display
- 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 create a Patoka Chapter of the National Honors Society organization
  - d. Consideration of change to policy 7:60 for nonresident student admission
  - e. Consideration of auditor's report of FY23 district accounts from Glass and Shuffett, Ltd
  - f. Consideration of Maintenance Grant
  - g. Consideration of ESSER III submission
- 10. Motion to Adjourn