

Patoka CUSD #100  
Regular Monthly School Board Meeting Agenda  
September 21, 2023 - 6:00 P.M.

Pledge of Allegiance

1. Call the Regular Monthly Meeting to Order/Roll Call
2. Approve Agenda

Public Hearing

- a. Public hearing concerning the intent of the Board to adopt the 2023-2024 district budget
  - i. Public comment
  - ii. Consideration of adoption of the 2023-2024 district budget
  - iii. Hearing adjourned
3. Public Comment
4. Consent Agenda:
  - a. Approve minutes of regular monthly board meeting held on August 17, 2023
  - b. Approve payment of paid bills and bills payable
  - c. Approve August payroll
  - d. Approve Treasurer's Report
  - e. Annual review of bullying policy
  - f. Presentation of salary compensation of administration staff and teachers as required by Section 10-20.47 and 34-18.38 of the Illinois School Code
5. Superintendent's Report
  - a. Maintenance report
  - b. Enrollment figures for 2023-2024
  - c. ESSER grants update
  - d. IASB Joint Conference: November 17-19
  - e. Pre-k grant
6. Principal Report
7. New Business
  - a. School safety
  - b. Out of district employees' children attending Patoka School
  - c. Out of building time for staff
  - d. Team transportation to and from extracurriculars
  - e. School maintenance grant
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 for superintendent to invest district funds in the Illinois Public Treasurers' Investment Pool
- d. Consideration of bookkeeper title change, job description update, and pay adjustment
- e. Consideration to sell old laptop computers to staff
- f. Consideration of Little Egypt CEO program donation
- g. Consideration to adopt updated Employee Policy Manual

10. Motion to Adjourn