

Patoka CUSD #100  
Regular Monthly School Board Meeting Agenda  
April 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 held on March 21, 2024
  - b. Approve payment of paid bills and bills payable
  - c. Approve March payroll
  - d. Approve Treasurer's Report
  - e. Approval for superintendent to prepare an amended school district budget for the 2023-2024 fiscal year with the hearing for said budget to be set for the regular board meeting on June 20, 2024
  - f. Approval for the superintendent to apply for federal and state grants for the 2024-2025 school year
  - g. Approval for the superintendent to submit a Consolidated District Plan (Title grants) for the 2024-2025 school year
  - h. Approval of scholarships
5. Superintendent's Report
  - a. Maintenance report
  - b. Quarterly budget update
6. Principal Report
7. Discussion
  - a. JH softball co-op
  - b. XT Solutions contract renewal
  - c. Treasurer's bond
  - d. PRESS Policy 114
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.
9. Items Requiring Action
  - a. Consideration of resignation(s)
  - b. Consideration of employment(s)
  - c. Consideration to pour concrete sidewalks by east entrance and weight room
  - d. Consideration to renovate music room
  - e. Consideration of 2024-2025 school calendar
  - f. Consideration of regular routes and extracurricular transportation contract bids
  - g. Consideration of vocational, special education, and alternative school route transportation contract bids
10. Motion to Adjourn