

Patoka CUSD #100  
Regular Monthly School Board Meeting Agenda  
February 17, 2022

PLEDGE of ALLEGIANCE

1. Call the Meeting to Order/Roll Call
2. Approve Agenda
3. Public Comment
4. Consent Agenda:
  - a. Approve Minutes of regular monthly board meeting January 20, 2022
  - b. Approve payment of bills as presented
  - c. Approval of January payroll
  - d. Approve the Treasurer's Report
5. Superintendent's Report
  - a. Summer Work
  - b. Staffing Update
  - c. High School Graduation Sunday, May 15, 2022 at 2:00 pm. Junior High Promotion Tuesday, May 24, 2022 at 7:00 pm
  - d. IASB Kaskaskia Division Meeting, March 29, 2022 - Litchfield, IL - 6:00 pm
  - e. Solar Energy Savings
  - f. School Calendar
6. Principal Report
7. New Business
8. Motion to Adjourn to Executive Session - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Districts.
9. Items Requiring Action
  - a. Consideration of Resignation of staff
  - b. Consideration of employment of staff.
  - c. Consideration of extension of bus contract
  - d. Consideration of lawn mowing services
  - e. Resolution for disposal of property
  - f. Consideration of E-Rate project
10. Motion to Adjourn