

Patoka CUSD #100
Regular Monthly School Board Meeting Agenda
May 19, 2022 @ 7:00 pm

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 April 16, 2022 and special board meeting April 12, 2022.
 - b. Approve payment of bills as presented
 - c. Approval of April payroll
 - d. Approve the Treasurer's Report
 - e. Approve for superintendent to begin the 2022-2023 school budget
 - f. Approve Final 2021 Public School Calendar
 - g. Approve the 2022-23 Public School Calendar
5. Superintendent's Report
 - a. Medical Insurance
 - b. Illinois School Board Association Annual Conference - November 18-20
 - c. Eighth Grade Promotion is Tuesday, May 24 at 7:00 pm, Final day with students Tuesday, May, 24.
 - d. Budget Amendment Hearing and Adoption Thursday June 16, 2022 7:00 pm
 - e. ROE 13 PreK Program at Patoka
 - f. Junior High for ISBE Purposes - Grades 6 -7 -8
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 District.
9. Items Requiring Action
 - a. Consider the purchase of two classroom set of school desks
 - b. Consideration of resignation of employment
 - c. Consideration of employment
 - d. Consideration of non certified staff pay increases
 - e. Consideration of agreement with XT Solutions for technology services
 - f. Consideration of 3 year lease agreement for 50 chromebooks
 - g. Consideration of Playground surface
 - h. First Reading Press Policy 108 and 109
 - i. Second Reading of 2022-23 Student Handbook
 - j. Disposal of Kindle Fire (12/13)
10. Motion to Adjourn