

Patoka CUSD #100  
Regular Monthly School Board Meeting Agenda  
September 16, 2021

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 August 19, 2021 and special board meeting September 2, 2021.
  - b. Approve payment of bills as presented
  - c. Approval of August payroll
  - d. Approve the Treasurer's Report
  - e. Presentation of salary compensation of administration staff and teachers as required by Section 10-20.47 and 34-18.38 of the School Code
  - f. Approve Application for Recognition of Schools 2021/2022
  - g. Approve to keep Executive Session minutes closed
  - h. Approve destruction of taped board minutes older than 18 Months
  - i. Consideration of approval of Joint Resolution with OKAW Vocational Center
5. Superintendent's Report
  - a. Enrollment Figures for 2020/2021
  - b. SAT/ISA Review - Update
  - c. School Improvement Committee
  - d. ESSER Grants - Update
  - e. Joint Conference November 19-21
6. Principal's Report
7. New Business
8. Motion to adjourn to Executive Session -
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine validity
  - b. Collective negotiating matters between the public body and its employees or their representative or deliberations concerning salary schedules for one or classes of employees
  - c. 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 a public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed session.
9. Items Requiring Action
  - a. Consideration of Employment
  - b. Consideration of Round 1 Maintenance Grant Application
  - c. Consideration of purchasing a new refrigerator for the kitchen/cafeteria
  - d. Consideration of memorandum of understanding
10. Motion to Adjourn