

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

PLEDGE of ALLEGIANCE

1. Call the Public Hearing on E-Learning Program to order/ Roll Call
  - a. Public Hearing concerning the intent of the Board to adopt an E-Learning Program to be implemented in conjunction with or in lieu of the use of Emergency Days.
  - b. Public Comment
  - c. Hearing Adjourned
  
2. Call the Public Hearing on Tax Levy to order/ Roll Call
  - a. Public Hearing concerning the intent of the Board to levy an amount of ad valorem tax that is greater than 105% of the final aggregate levy extension of the preceding year.
  - b. Public Comment
  - c. Hearing Adjourned

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 November 12, 2020
  - b. Approve payment of bills as presented
  - c. Approval of November payroll
  - d. Approve the Treasurer's Report
  - e. Renewal of One Year Agreement with Bushue Human Resources, Inc
5. Superintendent's Report
  - a. Draft Mask Optional Plan
  - b. Playground
6. Principal Report
7. New Business
8. Motion to Adjourn to Executive Session -
  - a. 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.

- b. The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the District.
  - c. Collective negotiating matters between the public body and its employees or their representative or deliberations concerning salary schedules for one or classes of employees
9. Items Requiring Action
- a. Consideration of adoption of the E-Learning Program to be implemented in conjunction with or in lieu of the use of Emergency Days.
  - b. Consideration of adoption of the 2021 Tax Levy.
  - c. Approval of Auditor's report of FY 2021 district accounts Glass and Shuffett, Ltd.
  - d. Consideration of resignation of employment
  - e. Consideration of approval of employment
  - f. Authorize Superintendent to solicit bids for lawn service
10. Motion to Adjourn