

Patoka CUSD #100
Regular Monthly School Board Meeting Agenda
March 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 February 17, 2022
 - b. Approve payment of bills as presented
 - c. Approval of February payroll
 - d. Approve the Treasurer's Report
 - e. Approve to renew IHSA membership and adopt Constitution
5. Superintendent's Report
 - a. 2022-2023 School Calendar
 - b. Maintenance Grant/Summer Work
 - 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. Review of Pay
 - f. School Board Appreciation Dinner on Tuesday, April 26, 2022 County School
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 and collective negotiating matters.
9. Items Requiring Action
 - a. Consideration to approve resignation
 - b. Consideration of employment
 - c. Shall the board accept proposal from Glass and Shuffett, LTD for auditing the financial statements of the district for the fiscal year ending June 30, 2022
 - d. Approval of Mystery Science Resource - 3 year agreement
 - e. Consideration of 8 Activity Tables and 48 Chairs for elementary classrooms
 - f. Motion to Adjourn