

Patoka CUSD #100  
Regular Monthly School Board Meeting Agenda  
August 18, 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 held on July 21, 2022
  - b. Approve payment of bills as presented
  - c. Approval of July payroll
  - d. Approve the Treasurer's Report
  - e. Review Hazard Zone
5. Superintendent's Report
  - a. Annual review of textbooks and instructional materials used in the district
  - b. Maintenance and custodian report
6. Principal Report
7. New Business
  - a. Affordable Gas and Electric contract - Rob Wielt
  - b. Science lab - ESSER II
  - c. Recess room addition
  - d. Extracurricular supervision for teachers
  - e. Officials, gate, scorekeepers, etc. pay raises
  - f. Discussion of what to do with old computers
  - g. COVID days for employees
8. Motion to adjourn to executive session - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee, independent contractor, or volunteer of the district. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more employees.
9. Items Requiring Action
  - a. Consideration of resignation(s)
  - b. Consideration of employment(s)
  - c. Consideration of Affordable Gas and Electric Contract
  - d. Consideration of disposal and/or sale of supplies and equipment
  - e. Consideration of District Return to School Plan
  - f. Consideration of E-Rate contract
  - g. Consideration of renewal of Treasurer's Bond
  - h. Consideration of increasing per mile reimbursement for school employees to 62.5 cents
  - i. Consideration of adoption of Press Policy 4:190, 4:190-AP1, 4:190-AP1 E1, 4:190-AP2 E2, 4:190-AP2 E3, 4:190-AP2 E4, 4:190-AP2 E5, 4:190-AP2 E6
  - j. Consideration of purchase of chromebook protective cases

- k. Consideration of OKAW Joint Agreement for the 2022-2023 school year
  - l. Consideration of RISE Grant equipment selection
  - m. Consideration of cooperative agreement between South Central CUSD #401 and Patoka CUSD #100 for speech services
10. Motion to Adjourn

Sign In Sheet for 8/18/22 Patoka CUSD #100 School Board Meeting

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