

Board of Education
Pleasant Hill CUSD #3
Pleasant Hill, Illinois

Regular Board Meeting
Board of Education Office
501 E. Quincy St.
Wednesday, November 8, 2023
6:00 p.m.

AGENDA

1. Call to Order
Pledge of Allegiance
Invocation
2. Roll Call
3. Consent Agenda
 - 3.1 – Approval of minutes from the October board meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bills for November payment
4. Public Participation
5. Correspondence
6. Administrative Reports

Action Items

7. Resolution declaring the intention to issue not to exceed \$1,000,000 Working Cash Fund Bonds of Community Unit School District Number 3, Pike and Calhoun Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District and directing that notice of such intention be published in the manner provided by law.
8. Consideration and action on the approval of the ISBE School Maintenance Project Grant
9. Consideration and action on engaging Green and Associates in the production of a Facilities Plan.

Discussion Items

10. Presentation of Tentative Levy
11. Illinois School Report Card

Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District

12. Actions Resulting from Executive Session

Adjourn