

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Wednesday, May 08, 2024
6:00 PM

AGENDA

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

Discussion Items:

- Consideration of current allergy policy as it relates to nut products
- Consideration on management of student cell phones
- Consideration on structure of the 2024-2025 school day

Action Items:

7. Consideration and action on a resolution to approve the following Board Policy Updates:
 - 2:260, 2:265, 2:270
 - 4:20, 4:165, 4:190
 - 5:10, 5:20, 5:100, 5:120, 5:300
 - 6:60, 6:185
 - 7:10, 7:20, 7:180, 7:185
8. Consideration and action on a contingency plan for high school graduation date and time.
9. Consideration and action on a resolution to abate the Working Cash Fund.
10. Consideration and action on a resolution to renew membership in the Illinois High School Association for the 2024-2025 school year
11. Consideration and action on a resolution to renew membership in the Illinois Elementary School Association for the 2024-2025 school
12. Consideration and action on a resolution to renew all athletic cooperative agreements for the 2024-2025 school year.
13. Consideration and action on a resolution to
 - Allow the Superintendent to develop the Fiscal Year 2025 Budget
 - Grant the Superintendent permission to spend between July 1 and budget adoption
14. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
15. Actions resulting from Executive Session
16. Other Items
17. Adjourn