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

Regular Board Meeting Elementary All-Purpose Room 501 East Quincy Street Wednesday, July 10, 2024 6:00 p.m.

## **AGENDA**

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

Discussion Items

District Mower

**Building Improvements** 

Use of Yondr Bags in grades 4-12 in the 24-25 school year

## Action Items

- 7. Second reading and approval of the following Board Policy Updates on 7:270 Administering Medicine to Students and 7:285 Anaphylaxis Prevention, Response, and Management Program
- 8. Consideration and Action on a resolution to enter a lease with Central State Bank for \$24,243 for the lease-purchase of a 2021 Chrysler Pacifica to be used as a driver's education vehicle
- 9. Consideration and action on the approval of a contract with Green & Associates for the replacement of the high school windows
- 10. Consideration and action on the approval of a contract with IDEAL Environmental Engineering for the abatement of asbestos during the high school window project
- 11. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- 12. Actions from Executive Session
- 13. Adjourn