

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

Regular Board Meeting
Board of Education
501 East Quincy Street
Wednesday, August 14, 2024
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 July board meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bills for August payment
4. Public Participation
5. Correspondence
6. Administrative Reports
 - Superintendent Report
 - Principal Report
7. Consideration and action on the free admission of Pleasant Hill PK-12 students at home athletic contests.
8. Consideration and action on one additional school improvement day per month.
9. Consideration and action on a resolution for the approval of an application for the recognition of schools for Pleasant Hill High School and Pleasant Hill Elementary.
10. Executive Session for the purpose of
 - the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
 - the purchase or lease of real property for the use of the school board, including meetings held for the purpose of discussing whether a particular parcel should be acquired
 - the setting of a price for sale or lease of property owned by the school board
 - litigation, when an action against, affecting or on behalf of the school board has been filed and is pending before a court or administrative tribunal, or when the school board finds that an action is

probably or imminent, in which case the basis for the findings shall be recorded and entered into the minutes of the closed meeting

- the establishment of reserves or settlement of claims as provided in the *Local Government and Governmental Employees Tort Immunity Act*, if otherwise the disposition of a claim or a potential claim might be prejudiced, or the review or discussion of claims, loss of risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the school board is a member

11. Actions resulting from Executive Session

12. Other Items

13. Adjourn