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

Regular Board Meeting Board of Education Office 501 E. Quincy St. Wednesday, January 8, 2025 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 December board meeting
  - o 3.2 Financial Report Unit
  - 3.3 Financial Report Activity
  - o 3.4 Approval of bills for December payment
- 4. Public Participation
- 5. Correspondence
- 6. Administrative Reports

## **Action Items**

- 7. Consideration and action on the approval of the bid for asbestos abatement at Pleasant Hill High School in summer 2025.
- 8. Consideration and action on the approval of the bid for window replacement at Pleasant Hill High School in summer 2025.
- 9. RESOLUTION abating the working cash fund of Community Unit School District Number 3, Pike and Calhoun Counties, Illinois.
- 10. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- 11. Actions Resulting from Executive Session
- 12. Adjourn