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

Regular Board Meeting Board of Education Office 501 East Quincy St. Tuesday, February 18, 2025 5:00 p.m.

## AGENDA

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

## Action Items

- 7. Policy Reviews
  - 2:40, 2:60, 2:70, 2:125, 4:10, 4:15, 4:160, 4:190, 5:30, 5:35, 5:150, 5:180, 5:285, 5:310, 6:20, 6:65, 6:110, 6:340, 7:160, 7:165,
- 8. First Reading of Board Policy Updates
  - 2:260, 2:265, 5:230, 6:140, 8;10
- 9. Consideration and action on the approval of the Superintendent to sign on behalf of the District to enter a 3-year lease purchase agreement with the Bank of Kampsville for a John Deere Z997 for \$21,500
- 10. Consideration and action on a resolution to approve the participation in the Illinois School District Liquid Asset Fund.

## **Discussion Items**

- 11. Board Development
- 12. 2025-2026 School Calendar
- 13. Graduation & Last Day of School

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

- 14. Actions resulting from Executive Session
- 15. Other Items
- 16. Adjourn