

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

Special Board Meeting  
Board of Education Office  
501 East Quincy Street  
Wednesday, March 14, 2024  
6:00 PM

AGENDA

1. Call to Order
  - Pledge of Allegiance
  - Invocation
2. Roll Call
3. Consent Agenda
  - a. Approval of minutes from the February board meeting
  - b. Financial Report - Unit
  - c. Financial Report - Activity
  - d. Approval of bills for March payment
4. Public Participation
5. Correspondence
6. Administrative Reports
  - a. Principal
  - b. Superintendent

Action Items:

7. **resolution working cash**
8. Second Reading and Adoption of Policies
  - a. 2:260, 2:265, 5:230, 6:140, 8:10
9. Consideration and action on approval of the Amended 24-25 School Calendar.
10. Consideration and action on a date for 8th Grade Promotion and High School Graduation.
11. Consideration and action on approval of the 25-26 School Calendar.
12. Consideration and action on the approval of the Superintendent to seek sealed bids for the District's Surplus Equipment.
13. Consideration and action on the approval to renew membership in the Illinois High School Association for the 25-26 school year.
14. Consideration and action on the approval to renew membership in the Illinois Elementary Association for the 25-26 school year.
15. Consideration and action on the approval to add College and Career Readiness as a required course effective with the Class of 2028.
16. Consideration and action on the approval of a cooperative agreement in IHSA Football with Western and Griggsville-Perry Schools.

17. Consideration and action on the approval of a cooperative agreement in IHSA Clay Target League with Calhoun, Brussels, Pikeland, St. Norbert's, and St. Mary's Schools or grades 6-12.

Executive Session for

- a. the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District

18. Actions resulting from Executive Session

19. Adjourn