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

Regular Board Meeting Board of Education Office 501 E. Quincy St. Monday, November 14, 2022 6:00 p.m.

AGENDA

- Call to Order President Mike Peebles Pledge of Allegiance Invocation
- 2. Roll Call Secretary Christal Crowder
- 3. Consent Agenda
 - 3.1 Approval of minutes from the October board meeting
 - 3.2 Financial Report Unit
 - 3.3 Financial Report Activity
 - 3.4 Approval of bills for October payment
- 4. Public Participation
- 5. Correspondence
- 6. Administrative Reports
- 7. Presentation of the Annual Financial Report
 - Adam Withee Zumbahlen, Eyth, Surratt, Foote, & Flynn

Action Items

- 8. Consideration and action on the approval of the Annual Financial Report
- 9. Consideration and action on the approval of the Annual Statement of Affairs
- 10. Consideration and action on the approval of the ISBE School Maintenance Project Grant
- 11. Consideration and action on the approval of updated bullying and truancy policies
- 12. Consideration and action on establishing board committees

Discussion Items

- 13. 5-Year Compliance Check
- 14. Tentative Levy

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

Actions resulting from Executive Session

Adjourn