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

Regular Board Meeting Board of Education Office 501 East Quincy Street Tuesday, April 11, 2023 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 March board meeting
  - 3.2 Financial Report Unit
  - 3.3 Financial Report Activity
  - 3.4 Approval of bills for April payment
- 4. Public Participation
- 5. Correspondence
- 6. Administrative Reports

Action Items

- 7. Consideration and action on a resolution to change adult meal costs and a la carte items.
- 8. Consideration and action on a resolution to change graduation requirements for Pleasant Hill High School. Discussion Items
- 9. First Reading Policy Updates
  - 2:110
  - 3:40
  - 4:60
  - 5:30, 5:90, 5:125, 5:150, 5:170, 5:260
  - 6:135, 6:230
  - 8:20
- 10. Activity Fund Software

**Executive Session** 

- 11. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- 12. Actions resulting from Executive Session
- 13. Other Items
- 14. Adjourn