

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

Regular Board Meeting  
Board of Education Office  
501 East Quincy Street  
Wednesday, October 11, 2023  
6:00 PM

AGENDA

1. Call to Order  
Pledge of Allegiance  
Invocation
2. Roll Call
3. Consent Agenda
  - 3.1-Approval of minutes from September board meetings
  - 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
  - a. Adam Withee - Zumbahlen, Eyth, Aurratt, Foote, & Flynn

Action Items

8. Consideration and action on the approval of the Annual Financial Report.
9. Consideration and action on the approval of an Engagement Letter with Bernardi Securities, Inc. in connection with a Potential Bond Issue.
10. Consideration and action on the approval of an Engagement Letter with Chapman and Cutler, LLP in connection with a Potential Bond Issue.

Discussion Items

11. First Reading of Updated Board Policies
  - a. 2:80, 2:110, 3:40, 4:45, 4:60, 4:100, 5:30, 5:90, 5:125, 5:150, 5:230, 5:260, 6:10, 6:135, 6:190, 6:230, 6:240, 7:305, 7:330, 8:20, 8:25, 8:95

## Executive Session for

- b. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.
- c. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- d. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- e. Evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning.
- f. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- g. The setting of a price for sale or lease of property owned by the public body.
- h. The sale or purchase of securities, investments, or investment contracts. This exception shall not apply to the investment of assets or income of funds deposited into the Illinois Prepaid Tuition Trust Fund.
- i. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
- j. Student disciplinary cases.
- k. The placement of individual students in special education programs and other matters relating to individual students.
- l. 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.
- m. The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.
- n. Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.
- o. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- p. Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

## 12. Actions resulting from Executive Session

## 13. Other Items

## 14. Adjourn