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

Public Hearing/Regular Board Meeting Board of Education Office 501 E. Quincy St. Wednesday, December 13, 2023 5:00 p.m.

PUBLIC HEARING AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Truth in Taxation Hearing
 - 3.1 Open the Hearing on the 2023 Tax Levy
 - 3.2 Close the Hearing on the 2023 Tax Levy
- 4. Adjourn

AGENDA

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

Discussion Items

- 7. Superintendent Evaluation Process
- 8. Second Reading of Updated Board Policies (first reading was in October)
 - 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

Action Items

- 9. Consideration and action on the approval of the tax levy to be filed in December 2023
- 10. Consideration and action on the contract of a facilities plan with Green & Associates

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

- 11. Actions resulting from Executive Session
- 12. Other Items
- 13. Adjourn