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

Regular Board Meeting Board of Education Office 501 East Quincy Street Wednesday, April 9, 2025 6:00 PM

## **AGENDA**

- Call to Order
   Pledge of Allegiance
   Invocation
- 2. Roll Call
- 3. Consent Agenda
  - a. Approval of minutes from the March board meeting
  - b. Approval of minutes from March Special board meeting
  - c. Approval of minutes from February Special board meeting
  - d. Financial Report Unit
  - e. Financial Report Activity
  - f. Approval of bills for March payment
- 4. Public Participation
- 5. Correspondence
- 6. Master Facility Plan-Phase 1
  - a. Presentation by Green & Associates
- 7. Administrative Reports
  - a. Principal
  - b. Superintendent

## Discussion Items:

- 8. First Reading of Policy Revision 5:185
- 9. Strategic Planning

## Action Items:

- 10. Consideration and action on approval of the 25-26 School Calendar
- 11. Consideration and action on the approval of a Working Cash Loan of \$110,000 to be made on April 30, 2025 to the Education Fund.