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

Regular Board Meeting
Elementary All Purpose Room
501 East Quincy Street
Wednesday, May 21, 2025
6:00 PM

## **AGENDA**

- Call to Order
   Pledge of Allegiance
   Invocation
- 2. Roll Call
- 3. Consent Agenda
  - a. Approval of minutes from the April board meeting
  - b. Approval of minutes from April Special board meeting
  - c. Financial Report Unit
  - d. Financial Report Activity
  - e. Approval of bills for May payment
- 4. Public Participation
- 5. Correspondence
- 6. Administrative Reports
  - a. Principal
  - b. Superintendent

## **Discussion Items**

- 7. High School Cheerleading
- 8. June Board Meeting Date
- 9. Compeer Financial Agriculture Grant

## **Action Items**

- 10. Approval/Acceptance of Bids for 2007 Chrysler Town and Country
- 11. Approval/Acceptance of Bids for 2012 Chevrolet 24-passenger bus with wheelchair lift
- 12. Approval/Acceptance of Bids for 2005 Freightliner 65-passenger bus

- 13. Second Reading and Adoption
  - a. 5:185
- 14. Consideration and action on a resolution to approve the following interfund loans
  - a. \$175,000 from Working Cash to Education
  - b. \$25,000 from Working Cash to Operations and Maintenance
- 15. Consideration and action on a resolution to
  - a. Allow the Superintendent to develop the Fiscal Year 2026 Budget
  - b. Grant the Superintendent permission to spend between July 1 and budget adoption
- 16. Consideration and action on a High School Boys Basketball cooperative agreement with Griggsville-Perry High School

## **Executive Session for**

- a. the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- 17. Actions resulting from Executive Session
- 18. Adjourn