Pleasant Hill School District #69 Board of Education Regular Meeting Agenda

Pleasant Hill Elementary School 3717 W. Malone Peoria, IL 61605 Tuesday, November 28, 2023-6:00 PM

- I. Call to Order
- II. Roll Call
- III. Recognize Visitors
- IV. School Board Business
 - A. President's Report
 - B. Superintendent's Report
 - C. Principal's Report
 - D. New Business
 - E. Old Business
- V. Action Items
 - A. 2023 Tax Levy Approval
 - B. Job Descriptions
 - C. New Hires
 - D. Facility/Therapy Dog
 - E. Purchase of Tables for Junior High Science Classroom
 - F. Adoption of Consent Agenda Items

Action by the Board of Education in Adoption of the Consent Agenda at this point of the Agenda means that all items appear in the agenda which have asterisks are adopted by one single motion, unless a member of the Board of Education requests that any such item be removed from the consent agenda and voted upon separately. Generally, consent agenda items are matters in which the Board and the Superintendent consent are routine in nature and should be acted upon in one motion.

- i. Approve Regular and Closed Meeting Minutes October 24, 2023
- ii. Approve Bills for Payment
- iii. Approve Financial Statement and Treasurer's Report for October 2023
- iv. Approve Imprest Fund Reimbursement
- v. Destruction of Closed Session Recording Older than 18 Months
- VI. Closed Session

For the purpose of discussing student discipline, litigation, personnel matters, or the selection of a person to fill a public office.

- VII. Action Items as a Result of Closed Session
 - G. Nurse Tuition Reimbursement
 - H. Junior High Science Substitute Pay-Prep Periods
- VIII. Presentation from Audience on Non-Agenda Business

- IX. Presentation from Board Members on Non-Agenda Business
- X. Adjournment