

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

Pleasant Hill Elementary School
3717 W. Malone
Peoria, IL 61605

Tuesday, February 20, 2024-6:00 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. Roof Project Bid Approval
 - B. Proposed School Calendar 2024-2025
 - C. New Principal Hire
 - D. Science Table Purchase
 - E. Before and After Care Program-Panther Power Hours
 - F. Before and After Care Coordinator and Aide Job Descriptions
 - G. 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 January 16, 2024
 - ii. Approve Bills for Payment
 - iii. Approve Financial Statement and Treasurer's Report for January 2024
 - 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
 - H. Termination
- VIII. Presentation from Audience on Non-Agenda Business

IX. Presentation from Board Members on Non-Agenda Business

X. Adjournment