

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

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

Tuesday, July 18, 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. New Hire(s)
 - B. Peoria Metro Construction Pay Application-Gymnasium Floor Replacement Project
 - C. Resolution for Dangerous Conditions
 - D. MOU to Modify Appendix B of the Current Collective Bargaining Agreement
 - E. Adoption of Consent Calendar Items

Action by the Board of Education in Adoption of the Consent Calendar 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 calendar and voted upon separately. Generally, consent calendar 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 June 20, 2023
 - ii. Approve Bills for Payment
 - iii. Approve Financial Statement and Treasurer's Report for June 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. Presentation from Audience on Non-Agenda Business
- VIII. Presentation from Board Members on Non-Agenda Business
- IX. Adjournment