## **AGENDA**

## Pleasant Hill R-III School District

Board of Education Regular Session Meeting Monday, January 20, 2025 6:15 Closed Session 6:40 P.M. in the Board Office Second Closed session to follow

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading of District Mission Statement
- IV. Closed session pursuant to Section 610.021,(6), (3)of Missouri Law
  - A. Attorney
- V. Approval of regular agenda
- VI. Approval of consent agenda
  - A. Minutes of previous meetings
  - B. Financial reports, quarterly report, monthly bills and transfer of funds
  - C. Program Evaluations Curriculum, Food Service
- VII. Recognition PHHS Fall All-State Athletes
- VIII. Activities Digital Ticket Proposal Vote Needed
- IX. Curriculum Update Eureka Math<sup>2</sup>
- X. Portrait of a Learner Update
- XI. Bond Issue Vote Needed
- XII. Board Policy Updates BBBB-1, BDC, DFI-1, DLCA, GCBA, GCPD, IGBCA, IGBH, IGBI, IGCD, IGCDA, JEA, JED, JHDF

Board Policy Forms and Procedures from previously adopted policies: EBBA-AP(1), EF-AP1, GBEBB-4-AP(2), JED-AP1, JED-AP2, Vote Needed

- XIII. Board Comments
- XIV. Superintendent Comments
- XV. Board schedule
- XVI. Closed session pursuant to Section 610.021,(6), (3)of Missouri Law
  - A. Approve minutes from previous meeting
  - B. Personnel 610.021 (3)
  - C. Superintendent Evaluation and Retention
  - D. Adjourn Closed Session
- XVII. Adjourn