

# **AGENDA**

**Pleasant Hill R-III School District  
Board of Education Regular Session Meeting  
Tuesday, February 18, 2025  
6:15 P.M in the Board Office  
Closed Session to follow**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Reading of District Mission Statement**
- IV. Approval of regular agenda**
- V. Approval of consent agenda**
  - A. Minutes of previous meetings**
  - B. Financial reports, monthly bills and transfer of funds**
  - C. Budget Quarterly Report/Budget Amendment**
  - D. Program Evaluations - Differentiated Instruction & School Counseling**
  - E. Student Transfer Agreements with local K-8 Districts**
  - F. 2025-26 Non-resident tuition rate**
  - G. Secondary Internet Service Provider - KC Web**
  - H. LYFE Course - EULA Agreement**
- VI. Recognition – PHIS ROOST program (students - Remi Dunlap, Von Robertson, Park Jarman, Kian Hadi and Staff - Maleri Shoemaker, Sam Summers, Trey Stone)**
- VII. Summary of Utility Savings - Navitis**
- VIII. Director of Business & Finance presentation**
- IX. Curriculum Resource - Vote Needed**
- X. Board Policy Updates Board Policy Forms and Procedures from previously adopted policies: IGBB-AP(1): programs for Gifted Students - Vote Needed**
- XI. Board Comments**
- XII. Superintendent Comments**
- XIII. Board schedule**
- XIV. Closed session pursuant to Section 610.021,(6), (3) of Missouri Law**
  - A. Approve minutes from previous meeting**
  - B. Personnel – 610.021 (3)**
    - 1. Staff Salaries**
    - 2. District and Building Administrators recommendation**
    - 3. Other Personnel**
    - 4. Dr. Wayne Burke Evaluation**
    - 5. Legal Update**
  - C. Adjourn Closed Session**
- XV. Adjourn**