

# **Pleasant Hill R-III School District**

## **Board of Education Regular Session Meeting**

**Tuesday, February 20, 2024**

**6:15 P.M. in the Board Office**

**with 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. Program Evaluations - Differentiated Instruction**
  - D. Student Transfer Agreements with local K-8 Districts**
  - E. 2024-25 Non-resident tuition rate**
  - F. Speech & Language Pathologist Compensation Schedule**
- VI. Recognition – Bentli Wheeler and Carter Szajnuik (All-State Choir), MS Math Team**
- VII. Summary of Utility Savings - Navitis**
- VIII. Middle School Barrel Roof Replacement**
- IX. Bond Issue Punch List Update - Newkirk Novak, Hollis + Miller**
- X. Turf Replacement Update**
- XI. HVAC Controls Update**
- XII. Summer Work Update**
- XIII. Curriculum Adoption Update - Dr. Boden**
- XIV. Portrait of a Graduate – Dr. Brennaman**
- XV. Late Start Daycare Plan for Teachers/Staff**
- XVI. Board Comments**
- XVII. Superintendent Comments**
- XVIII. Board schedule**
- XIX. Closed session pursuant to Section 610.021,(6), (3)of Missouri Law**
  - A. Approve minutes from previous meeting**
  - B. Personnel – 610.021 (3)**
  - C. Adjourn Closed Session**
- XX. Adjourn**