

AGENDA

**Pleasant Hill R-III School District
Board of Education Regular Session Meeting
Tuesday, January 17, 2023
6:15 P.M. Closed Session
7:00 P.M. Open Session**

- I. Call to Order
- II. Closed session pursuant to Section 610.021 (1), (3) & (6) of Missouri Law
 - A. Personnel – 610.021 (3)
- III. Pledge of Allegiance
- IV. Reading of District Mission Statement
- V. Approval of regular agenda
- VI. Approval of consent agenda
 - A. Minutes of previous meetings
 - B. Financial reports, monthly bills and transfer of funds
- VII. Recognition – Cheerleaders, Zoe Davis, Maria Carvello, Jim Oliver, Lori Redwine,
- VIII. Audit Approval – Brad Steele (Powerpoint)
- IX. MRVC Map Data & EOC Comparison
- X. Speed Bump
- XI. Capital Projects Summer 2023 – HS Roof, ES RTU's
- XII. Transportation Bids
- XIII. Public Comments – Jon Willig
- XIV. Board Comments
- XV. Superintendent Comments
- XVI. Board schedule
- XVII. Adjourn