

AGENDA

**Pleasant Hill R-III School District
Board of Education Regular Session Meeting
Tuesday, December 20, 2022
5:30 P.M. Closed Session
7:00 P.M. in the Board Office**

- I. Call to order
- II. Closed session pursuant to Section 610.021 (1), (3) & (6) of Missouri Law
 - A. Personnel – 610.021 (3)
 - B. Recess
- III. Call to orders
- IV. Pledge of Allegiance
- V. Reading of District Mission Statement
- VI. Approval of regular agenda
- VII. Approval of consent agenda
 - A. Minutes of previous meetings
 - B. Financial reports, monthly bills and transfer of funds
 - C. Program Evaluations – Operation of Plant
 - D. Misc. Contract – Newkirk/Novak, Braun Testing
- VIII. Student Recognition –Volleyball, Gary Manda, Jennifer Lyons, Lori Redwine, Marie Carvello
- IX. Refunding Parameter Agreement – LJ Hart
- X. Construction Update – Newkirk/Novak
- XI. 2023-24 Draft School Calendar
- XII. Policy Updates - GB1, JHCD, GDBA
- XIII. Speed Bump Proposal
- XIV. Board Comments
- XV. Superintendent Comments
- XVI. Board schedule
- XVII. Adjourn