

AGENDA

**Pleasant Hill R-III School District
Board of Education Regular Session Meeting
Tuesday, April 20, 2021
6:15 P.M. Closed Session
7:00 P.M. Open Session
in the Board Office
Posted 4/19/20 @10:00 a.m.**

- I. Call to order
- II. Closed session pursuant to Section 610.021, (3) of Missouri Law
 - A. Approve minutes from previous meeting
 - B. Personnel – 610.021 (3)
 - 1. Substitute list
 - 2. Resignations
 - 3. Employment
 - 4. Certified Contracts
 - 5. Extra duty assignments
 - C. Adjourn Closed Session
- III. Pledge of Allegiance
- IV. Reading of District Mission Statement
- V. Approval of regular agenda
- VI. Certification of Election
- VII. Reorganization of Board
 - A. Swear in newly elected members
 - B. Elect officers – President, Vice-President, Treasure, Secretary
 - C. Appoint MSBA Delegate and Alternate
- VIII. Approval of consent agenda
 - A. Minutes of previous meetings
 - B. Financial reports, monthly bills and transfer of funds
 - C. Miscellaneous Contracts – Unique Learning Systems, NEE, Cornell Roofing
 - D. Program Evaluations – Community Relations
 - E. Surplus Property
- IX. Newsela Proposal – Mrs. Boden
- X. Carpet Bids
- XI. IS Furniture Bid
- XII. Performance Contract Recommendation
- XIII. Southwest Food Contract
- XIV. FY22 Extra Duty Schedule Recommendation
- XV. FY22 Salary Schedule Classified Hourly & Annualized
- XVI. FY22 Medical Insurance Rates and Recommendation
- XVII. FY21 Budget Revision #2
- XVIII. FY22 Preliminary Budget
- XIX. Board Comments
- XX. Superintendent Comments
- XXI. Board schedule
- XXII. Adjourn