Board of Education

Pleasant Hill CUSD #3

Pleasant Hill, Illinois 62366

Regular Board Meeting

Board of Education Office

501 E. Quincy Street

September 08, 2014

7:00 p.m.

Agenda

1. Call to Order – President Mike Peebles

Pledge of Allegiance

Invocation

1. Roll Call – Secretary Kevin Masters
2. Consent Agenda
   1. - Approval of minutes from August meeting
   2. - Financial Report – Unit
   3. - Financial Report – Activity
   4. - Approval of bills for September payment
3. Public Participation
4. Correspondence
5. First reading of the following updates to the Board Policy Manual

* Section 2:20, 2:200, 2:220, 2:230
* Section 4:45-AP, 4:60, 4:60-AP1
* Section 5:30, 5:120-AP2, 5:260, 5:330
* Section 7:10-AP, 7:20, 7:180, 7:240, 7:240-AP1

1. Consideration and action on a resolution for the approval of the application for recognition of schools for Pleasant Hill Elementary and Pleasant Hill High School
2. Consideration and action on a resolution for the adoption of the 2014-2015 budget for Pleasant Hill CUSD #3
3. Consideration and action on a resolution for the approval of an interfund loan of $100,000 from the Working Cash Fund to the Education Fund
4. Administrative Reports

* Dean of Students – Mr. Shireman
* Principal Report – Mr. Lowe
* Superintendent – Mr. Edwards

1. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
2. Action resulting from Executive Session
3. Other Items
4. Adjourn