

Board of Education
Pleasant Hill CUSD #3
Pleasant Hill, Illinois 62366

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Pleasant Hill, Illinois 62356
Monday, May 13, 2013
7:00 p.m.

Agenda

1. Call to Order – President Mike Peebles
 - Pledge of Allegiance
 - Invocation
2. Roll Call – Kevin Masters
3. Public Participation
4. Correspondence
5. Consent Agenda
 - 5.1 Approval of April minutes
 - 5.2 Approval of April 29, 2013 Special Board Minutes
 - 5.3 Financial Report – Unit
 - 5.4 Financial Report – Activity
 - 5.5 Approval of bills for May payment
6. Consideration and action on a resolution providing for the issue of \$1,000,000 Taxable General Obligation School Bonds, (Alternate Revenue Source), Series 2013, of Community Unit School District Number 3, Pike and Calhoun Counties, Illinois for school purposes, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
7. Second reading of the following updates to the Board Policy Manual:
 - Section 2: 2:250-AP2
 - Section 4: 4:15, 4:110-AP2, 4:140, 4:170, 4:170-E1, 4:170-AP2, 4:170-AP6, 4:50-E, 4:60-AP2
 - Section 5: 5:30-AP2, 5:50, 5:260, 5:330, 5:190-E3
 - Section 6: 6:60-AP, 6:190, 6:220, 6:220-E1, 6:170-AP1, E1, 6:170-AP1, E2, 6:170-AP2, 6:170-AP3, 6:240-AP, 6:220-EZ, 6:235-E5, 6:240, 6:250-E
 - Section 7: 7:190, 7:190-AP5, 7:305, 7:20-AP
 - Section 8: 8:20, 8:25, 8:95-AP
8. Consideration and action on a resolution for the approval of an interfund loan of \$10,000 from the Working Cash Fund to the Operations and Maintenance Fund.
9. Consideration and action on a resolution for the approval to adopt the IASB Code of Conduct for Board Members.
10. Consideration and action on a resolution for the approval to renew the cooperative agreement between Pleasant Hill CUSD #3 and Pikeland Unit #10 for Girls' Basketball for the 2013-2014 and 2014-2015 school years with Pikeland Unit #10 being the host school.
11. Consideration and action on a resolution for the approval of the audit proposal provided by Arnold, Behrens, Nesbit and Gray.
12. Administrative Reports
 - Dean of Student's Report – Mr. Shireman
 - High School Principal's Report – Mr. Lowe
 - Superintendent's Report – Mr. Edwards
13. Executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.
14. Actions resulting from Executive Session
15. Other Items
16. Adjournment