

Board of Education  
Pleasant Hill CUSD No. 3  
Pleasant Hill, Illinois 62366

Regular Board Meeting  
Board of Education Office  
Monday, April 08, 2013  
7:00 p.m.

Agenda

1. Call to order – President Mike Peebles
  - Pledge of Allegiance
  - Invocation
2. Roll Call – Secretary Kevin Masters
3. Consent Agenda:
  - 3.1 Approval of March minutes
  - 3.2 Approval of March 27, 2013 Special Board Meeting Minutes
  - 3.3 Financial Report – Unit
  - 3.4 Financial Report – Activity
  - 3.5 Approval of bills for April payment
4. Public Participation
5. Correspondence
6. First 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-E2, 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
7. Consideration and action on a resolution for approval of the amended school calendar for 2012-2013
8. Consideration and action on a resolution for the approval of the 2013-2014 school calendar
9. Consideration and action on a resolution for the approval of a \$20,000 interfund loan from the Working Cash Fund to the Education Fund
10. Consideration and action on a resolution for the approval of a \$5,000 interfund loan from the Working Cash Fund to the Operations and Maintenance Fund
11. Consideration and action on a resolution for the approval to renew membership with the Illinois High School Association for the 2013-14 school year
12. Consideration and action on a resolution for the approval to renew membership with the Illinois Elementary School Association for the 2013-14 school year
13. Administrative Reports
  - A. Dean of Student's Report – Mr. Shireman
  - B. High School Principal's Report – Mr. Lowe
  - C. Superintendent's Report – Mr. Edwards
14. Executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
15. Actions resulting from Executive Session
16. Other items
17. Adjournment