

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

Regular Board Meeting
Board of Education Office
501 E. Quincy
Pleasant Hill, Illinois 62366
Monday, February 10, 2014
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 minutes from the January 2014 meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity Fund
 - 3.4 – Approval of bills for February payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution for the approval of the following updates to the Board Policy Manual:
 - Section 2: 2:20 – E, 2:250
 - Section 3: 3:60
 - Section 4: 4:100, 4:110, 4:150, 4:170-AP1, E5
 - Section 5: 5:50, 5:90, 5:100, 5:120, 5:120-AP1, 5:120-E, 5:200
 - Section 6: 6:20, 6:60, 6:60-AP, 6:60-E, 6:250, 6:250-E, 6:310
 - Section 7: 7:185, 7:185-E, 7:190-AP1, 7:280-AP, 7:300
 - Section 8: 8:30
7. Consideration and action of a resolution for the approval to enter into a lease/purchase agreement with Central State Bank for the lease/purchase of 3 buses from Central States Bus Company for \$193,900.00.
8. Administrative Reports
Dean of Students Report – Mr. Shireman
High School Principal Report – Mr. Lowe
Superintendent Report – Mr. Edwards
9. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
10. Actions resulting from Executive Session
11. Other Items
12. Adjournment