

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

Regular Board Meeting
Board of Education Office
501 E. Quincy Street
Monday, February 09, 2015
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 January meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bills for February payment
4. Public Participation
 - PHS Senior Class
5. Correspondence
6. Consideration and action on a resolution for the final approval of the following updates to the Board Policy Manual:
 - Section 2: 2:140, 2:140-E, 2:2250-E2
 - Section 4: 4:10, 4:45, 4:45-AP2, 4:45-E1, 4:45-E2, 4:110, 4:120, 4:120-AP, 4:130, 4:150
 - Section 5: 5:10, 5:30-AP1, 5:130, 5:185, 5:185-AP, 5:220, 5:250
 - Section 6: 6:20, 6:60, 6:60-AP, 6:110, 6:280, 6:280-AP, 6:300, 6:300-E2, 6:310, 6:340
 - Section 7: 7:50, 7:50-AP, 7:100, 7:220, 7:220-AP, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E
 - Section 8: 8:20
7. Consideration and action on a resolution for the approval to enter into a 3 year lease/purchase agreement with CDWG for the lease/purchase of 100 desktop computers
8. Consideration and action on a resolution for the approval of an interfund loan of \$50,000 from the Working Cash Fund to the Education Fund
9. Administrative Reports
 - Dean of Students – Mr. Shireman
 - Principal – Mr. Lowe
 - Superintendent – Mr. Edwards
10. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
11. Actions resulting from Executive Session
12. Other Items
13. Adjournment