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 62366

Monday, January 11, 2016

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

* 3.1 – Approval of minutes from the December meeting
* 3.2 – Financial Report – Unit
* 3.3 – Financial Report – Activity
* 3.4 – Approval of bills for January payment

1. Public Participation
2. Correspondence
3. First reading of the following updates to the Board Policy Manual:

* Section 2: 2:100, 2:150, 2:200
* Section 4: 4:170
* Section 5: 5:90, 5:100
* Section 6: 6:15, 6:50, 6:60, 6:160, 6:270, 6:280, 6:310, 6:315, 6:320, 6:340
* Section 7: 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340
* Section 8: 8:30

1. Consideration and action on a resolution for the repayment of an interfund loan of $10,000 from the Transportation Fund to the Working Cash Fund
2. Administrative Reports

* Dean of Students – Mr. Shireman
* Principal – 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. Actions resulting from Executive Session
3. Other Items
4. Adjourn