

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
Wednesday, February 10, 2016
6:00 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 meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bills for February payment
4. Public Participation
5. Correspondence
6. Second 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
7. Consideration and action for the approval of an interfund loan of \$25,000 from the Working Cash Fund to the Education Fund
8. Administrative Reports
 - Dean of Students – Mr. Shireman
 - Principal – Mr. Lowe
 - Superintendent – 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. Adjourn