

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

Regular Board Meeting  
Board of Education Office  
501 East Quincy Street  
Tuesday, October 11, 2016  
7:00 p.m.

AGENDA

1. Call to Order – President Doug Damon
  - Pledge of Allegiance
  - Invocation
2. Roll Call – Secretary Kevin Masters
3. Consent Agenda
  - Approval of Minutes from September meeting
  - Financial Report – Unit
  - Financial Report – Activity
  - Approval of bills for October payment
4. Public Participation
5. Correspondence
6. Second reading of the following Board Policy Updates:
  - 2:70, 2:70E, 2:120-E1, 2:120-E2, 2:240-E1, 2:240-E2, 2:240-E3
  - 4:15-AP, 4:15-E2, 4:15-E3, 4:140-E1, 4:140-E2
  - 5:40-AP, 5:170-AP35:240-AP
  - 6:100, 6:100-AP, 6:100-E1, 6:100-E2, 6:190-AP, 6:235, 6:235-AP1, 6:235-AP1, E1, 6:235-AP1, E2, 6:235-AP2, 6:235-E4, 6:250-AP
  - 7:10, 7:10-AP, 7:10-E, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E, 7:285-AP, 7:340, 7:340-AP1, 7:340-AP1, E1
  - 8:90, 8:110
7. Consideration and action on the intention to issue Working Cash Fund Bonds for the purpose of increasing the Working Cash Funds of the District in the amount of \$665,000
8. Consideration and action for the approval of the repayment, in full, of an interfund loan of \$25,000 from the Working Cash Funds to the Education Fund on April 14, 2015
9. Consideration and action for the approval of the repayment, in full, of an interfund loan of \$50,000 from the Working Cash Fund to the Education Fund on June 08, 2015
10. Consideration and action for the approval of the repayment, in full, of an interfund loan of \$25,000 from the Working Cash Fund to the Education Fund on February 08, 2016
11. Administrative Reports
  - Principal Report – Mr. Lowe
  - Superintendent Report – Mr. Peebles/Mr. Edwards
12. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
13. Actions resulting from Executive Session
14. Other Items
15. Adjourn