

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

Regular Board Meeting  
Board of Education Office  
501 East Quincy Street  
Monday, May 08, 2017  
7:00 p.m.

AGENDA

1. Call to Order – President Doug Damon  
Pledge of Allegiance  
Invocation
2. Roll Call – Secretary Mike Peebles
3. Public Participation
4. Correspondence
5. Consent Agenda
  - 5.1 – Approval of minutes from April meeting
  - 5.2 – Financial Report – Unit
  - 5.3 – Financial Report – Activity
  - 5.4 – Approval of bills for May payment
6. First reading of updates to the Board Policy Manual
  - 2:100
  - 3:70
  - 4:15, 4:15-AP, 4:60-AP4, 4:60-AP4, E1, 4:130-E, 4:180, 4:180-AP1, 4:180-AP2
  - 5:70, 5:80, 5:110, 5:120, 5:130-AP, 5:140, 5:210, 5:220-E, 5:230, 5:270-E, 5:285, 5:285-AP, 5:300, 5:320
  - 6:70, 6:70-AP, 6:185
  - 7:100, 7:190-E2
7. Consideration and action on a resolution for the approval of an interfund loan of \$60,000 from the Working Cash Fund to the Education Fund
8. Consideration and action on a resolution for the approval of the 2016-2017 amended school calendar
9. Consideration and action on a resolution for the approval of the 2017-2018 school calendar
10. Consideration and action on a resolution for the approval of an interfund loan transfer of \$22,000 from the Capitol Projects Fund to the Bond and Interest Fund
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