

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

Regular Board Meeting  
Board of Education Office  
501 East Quincy Street  
Monday, April 9, 2018  
7:00 p.m.

AGENDA

1. Call to Order – President Doug Damon  
Pledge of Allegiance  
Invocation
2. Roll Call – Secretary Mike Peebles
3. Consent Agenda
  - 5.1 – Approval of minutes from the March board meeting
  - 5.2 – Financial Report – Unit
  - 5.3 – Financial Report – Activity
  - 5.4 - Approval of bills for April payment
4. Public Participation
5. Correspondence
6. Second reading of updates to the Board Policy Manual
  - 2:260
  - 4:40, 4:40-AP
  - 5:20, 5:20-E, 5:170
7. Consideration and action on a resolution for the approval of the 2017-2018 Amended School Calendar
8. Consideration and action on a resolution for the approval of the 2018-2019 School Calendar
9. Consideration and action on a resolution for the approval of an interfund loan of \$160,000 from the Working Cash Fund to the Education Fund
10. Consideration and action on a resolution for the approval of an interfund loan of \$10,000 from the Working Cash Fund to the Building Fund
11. Administrative Report
  - 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