

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

Regular Board Meeting
Board of Education Office
501 E. Quincy St.
Tuesday, November 12, 2019
6:00 p.m.

Agenda

1. Call to Order – President Mike Peebles
Pledge of Allegiance
Invocation
2. Roll Call – Secretary Christal Crowder
1. Consent Agenda
 - 3.1 – Approval of minutes from the October board meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 - Approval of bills for November payment
2. Public Participation
3. Correspondence
4. Consideration and action on a resolution for the approval of the following updates to the Board Policy Manual:
 - 2:110, 2:140, 2:140-E, 2:230, 2:240
 - 3:60
 - 4:45-AP1, 4:45-AP2, 4:45-E1, 4:45-E2, 4:55-AP, 4:70-AP, 4:90
 - 5:30-AP1, 5:35, 5:35-AP1, 5:35-AP2, 5:35-AP3, 5:35-AP4, 5:35-E, 5:40, 5:120-E, 5:130, 5:180, 5:310, 5:310-E
 - 6:40, 6:110, 6:120-AP1, E2, 6:120-AP2, 6:120-AP2, E1, 6:280-AP, 6:300-E1
 - 7:40-AP, 7:170, 7:240-AP2, 7:250-AP1, 7:280-AP
 - 8:25-AP
5. Consideration and action on a resolution for the approval of a renewal and continuation of treasurers bond 0022089
6. Consideration and action on a resolution to enter into a contract with the Pike County Sherriff's Office to provide a student resource officer for the District at a cost of \$19, 452 for the first year and \$13, 952 for the subsequent years
7. Consideration and action on a resolution for the approval to enter into a 3 year bus lease for 5 buses with Mercedes Benz Financial USA at a rate of 3.47% with a quarterly payment of \$16,691.63
8. Consideration action on a resolution declaring the intention to issue Working Cash Fund bonds for the purpose of increasing the Working Cash Fund of the District
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