

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, January 13, 2020
6:00 p.m.

AGENDA

1. Call to Order – President Mike Peebles
Pledge of Allegiance
Invocation
2. Roll Call – Secretary Christal Crowder
3. Consent Agenda
 - 3.1 – Approval of minutes from the December board meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 - Approval of bills for January payment
4. Public Participation
5. Correspondence
6. Second reading of the following updates to the Board Policy Manual
 - 2:20, 2:20-E, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:150-AP, 2:200, 2:220, 2:220-E2, 2:220-E6, 2:250, 2:250-AP1, 2:250-AP2, 2:250-E2, 2:260
 - 3:40-E, 3:50
 - 4:15, 4:15-AP1, 4:15-AP2, 4:30, 4:40, 4:60, 4:60-AP1, 4:60-AP3, 4:60-AP4, 4:80, 4:80-AP3, 4:110, 4:140, 4:150, 4:170, 4:170-AP1, 4:175, 4:175-AP1, 4:190, 4:190-AP2
 - 5:10, 5:20, 5:20-AP, 5:20-E, 5:30, 5:30-AP1, 5:30-AP2, 5:50, 5:90, 5:100, 5:120, 5:120-AP1, 5:120-AP2, 5:125, 5:150, 5:150-AP, 5:190, 5:200, 5:220, 5:220-AP, 5:250, 5:250-AP, 5:260, 5:285, 5:285-AP, 5:290, 5:330
 - 6:15, 6:20, 6:60, 6:60-AP, 6:60-AP, E1, 6:65, 6:150, 6:170-AP2, E1, 6:180, 6:210, 6:270, 6:300, 6:300-E1, 6:300-E2, 6:300-E3, 6:310, 6:320
 - 7:20, 7:50-AP, 7:150, 7:180, 7:190, 7:190-AP6, 7:190-AP7, 7:190-AP8, 7:190-E3, 7:200, 7:240-AP1, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E1, 7:270-E2, 7:290, 7:290-AP, 7:340, 7:340-AP1, 7:340-AP1, E1, 7:340-AP2, 7:340-AP2, E1
 - 8:30, 8:95-AP, 8:95-E1
7. Consideration and action on a resolution providing for the issue of Taxable General Obligation School Bond, Series 2020A, and General Obligation Refunding School Bonds, Series 2020B, of the District, for the purpose of increasing the Working Cash Fund of the District and refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
8. Consideration and action on a resolution for the approval of abating the Working Cash Fund
9. Consideration and action on a resolution for the approval of a Treasurer’s Bond of \$187,500 for the Series 2020A Working Cash Bonds
10. Consideration and action for the approval of an inter-fund loan of \$12,000 from the Working Cash Fund to the Transportation Fund
11. Consideration and action for the approval of updates to the Pleasant Hill CUSD #3 School Improvement Plan
12. Administrative Reports
 - Principal Report – Mr. Lowe
 - Superintendent Report – Mr. Edwards
13. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
14. Actions resulting from Executive Session
15. Other Items
16. Adjourn