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

Regular Board Meeting Board of Education Office 501 East Quincy Street Monday, February 10, 2020 6:00 p.m.

## AGENDA

- Call to Order President Mike Peebles
   Pledge of Allegiance
   Invocation
- 2. Roll Call Secretary Christal Crowder
- Consent Agenda
  - 3.1 Approval of minutes from the January board meeting
  - 3.2 Financial Report Unit
  - 3.3 Financial Report Activity
  - 3.4 Approval of bills for February payment
- 4. Public Participation
- 5. Correspondence
- 6. Consideration and action for the approval 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-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-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-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 abating the working cash fund of the District.
- 8. Consideration and action on a resolution for the approval to set Baccalaureate for Wednesday, May 27<sup>th</sup>, 8<sup>th</sup> Grade Promotion on Thursday, May 28<sup>th</sup>, and High School Graduation on Friday, May 29<sup>th</sup> all at 7:00 p.m.
- 9. Administrative Reports
  - Principal Report Mr. Lowe
  - Superintendent Report Mr. Edwards
- 10. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- 11. Actions resulting from Executive Session
- 12. Other Items
- 13. Adjourn