

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

Regular Board Meeting  
High School Library  
501 East Quincy St.  
Thursday, February 18, 2021  
6:00 p.m.

Updated 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 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:
  - 2:150-AP, 2:220, 2:220-E9
  - 4:180, 4:180-AP3
  - 5:170-AP4
  - 6:20-AP
  - 7:40, 7:190, 7:190-AP2, 7:190-AP4, 7:190-AP5, 7:190-E2, 7:220-AP, 7:340, 7:340-AP1, E1, 7:345, 7:345-AP, 7:345-AP, E1, 7:345AP2, E2, 7:345-AP, E3
7. Consideration and action on a resolution for the approval to set Baccalaureate for Wednesday, May 26<sup>th</sup>, 8<sup>th</sup> Grade Promotion on Thursday, May 27<sup>th</sup>, and High School Graduation on Friday, May 28<sup>th</sup> with all at 7:00 p.m.
8. Consideration and action on a resolution for the approval of an inter-fund loan of \$50,000 from the Working Cash Fund to the Education Fund
9. Consideration and action on a resolution for the approval of the Supplemental Savings Plan with the Illinois Teachers Retirement System
10. Administrative Reports
  - Superintendent Report – Mr. Edwards
  - Principal Report – Mr. Lowe
11. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
12. Actions resulting from Executive Session
13. Other Items
14. Adjourn