

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

Regular Board Meeting
Board of Education Office
June 10, 2013
7:00 p.m.

Agenda

1. Call to Order – President Mike Peebles
Pledge of Allegiance
Invocation
2. Roll Call – Secretary Kevin Masters
3. Consent Agenda
 - 3.1 – Approval of May minutes
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bills for June payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution to approve the following updates to the Board Policy Manual:
 - Section 2: 2:250-AP2
 - Section 4: 4:15, 4:110-AP2, 4:140, 4:170, 4:170-E1, 4:170-AP2, 4:170-AP6, 4:50-E, 4:60-AP2
 - Section 5: 5:30-AP2, 5:50, 5:260, 5:330, 5:190-E3
 - Section 6: 6:60-AP, 6:190, 6:220, 6:220-E1, 6:170-AP1, E1, 6:170-AP1, E2, 6:170-AP2, 6:170-AP3, 6:240-AP, 6:220-EZ, 6:235-E5, 6:240, 6:250-E
 - Section 7: 7:190, 7:190AP5, 7:305, 7:20-AP
 - Section 8: 8:20, 8:25, 8:95-AP
7. Consideration and action on a resolution to appoint Ron Edwards as the Freedom of Information Officer for the district for the 2013-2014 school year.
8. Consideration and action on a resolution to appoint Ryan Lowe as the alternate Freedom of Information Officer for the district for the 2013-2014 school year.
9. Consideration and action on a resolution for the approval of an interfund loan of \$60,000 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 Operations and Maintenance Fund.
11. Administrative Reports
 - Dean of Students Report – Mr. Shireman
 - High School Principal Report – Mr. Lowe
 - Superintendent Report – 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