

Board of Education
Pleasant Hill CUSD #3
Pleasant Hill, Illinois 62366

Regular Board Meeting
Board of Education Office
501 E. Quincy Street
Tuesday, October 15, 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 September minutes
 - 3.2 Financial Report – Unit
 - 3.3 Financial Report – Activity
 - 3.4 Approval of bills for October payment
4. Public Participation
 - Senior Class
5. Correspondence
6. Second reading of the following updates to the School Board Policy Manual
 - Section 1: 1:20-AP
 - Section 2: 2:105, 2:120, 2:150, 2:150-AP, 2:80-E, 2:170, 2:170-AP
 - Section 4: 4:170-AP7,E1, 4:170-AP7,E2, 4:170-AP7,E3, 4:20, 4:55-E, 4:80-AP
 - Section 5: 5:20, 5:20-AP, 5:190-AP
 - Section 6: 6:10, 6:30, 6:120, 6:120-AP1, 6:230, 6:235-E3
 - Section 7: 7:180-AP,E1, 7:180-AP1,E2, 7:180-AP1,E3, 7:180-AP1,E4, 7:180-AP1,E5, 7:180-AP1,E6, 7:180-AP1,E7, 7:340, 7:340-AP1, 7:340-AP1,E1, 7:15, 7:15-E, 7:30, 7:165, 7:210, 7:230, 7:250-AP1, 7:280-E1, 7:280-E2, 7:280-E3, 7:300-E2, 7:300-E3, 7:330-E
 - Section 8: 8:25-AP
7. Consideration and action on a resolution to amend Motion No. 3 of the March 14, 2013 minutes to read: Motion No. 3 by Member Orr, seconded by Member Damon, to approve an interfund loan of \$20,000 from the Working Cash Fund to the Transportation Fund.
8. Consideration and action on a resolution to amend Motion No. 4 of the March 14, 2013 minutes to read: Motion No. 4 by Member Picone, seconded by Member Graham to approve an interfund loan of \$30,000 from the Working Cash Fund to the Operations and Maintenance Fund.
9. Administrative Reports
 - Dean of Students – Mr. Shireman
 - High School Principal – Mr. Lowe
 - Superintendent – 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