

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Tuesday, November 12, 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 October minutes
 - 3.2 Financial Report – Unit
 - 3.3 Financial Report – Activity
 - 3.4 Approval of bills for November payment
4. Public Participation
 - PHS Senior Class
 - Kathy Shupe – ABNG Accountants
5. Correspondence
6. Consideration and action on a resolution for the approval of the following updates to the 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 for the approval of the Annual Statement of Affairs
8. Presentation of the tentative tax levy for 2013-2014 to be collected in 2014-2015
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. Action resulting from Executive Session
12. Other Items
13. Adjourn