

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

Regular Board Meeting
Board of Education Office
501 E. Quincy Street
September 09, 2013

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 August minutes
 - 3.2 Financial Report – Unit
 - 3.3 Financial Report – Activity
 - 3.4 Approval of bills for September payment
4. Public Participation
5. Correspondence
6. First reading 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 2013-2014 Administrator and Teacher Salary Compensation Report
8. Consideration and action on a resolution for the adoption of the 2013-2014 Budget for Pleasant Hill CUSD #3
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