

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

Regular Board Meeting
Board of Education Office
Monday, December 9, 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 minutes of the November meeting
 - 3.2 - Financial Reports - Unit
 - 3.3 - Financial Reports – Activity
 - 3.4 – Approval of bill for December payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution for the approval of the tax levy to be filed in December of 2013
7. First reading of the following updates to the Board Policy Manual:

Section 2: 2:20 – E, 2:250
Section 3: 3:60
Section 4: 4:100, 4:110, 4:150, 4:170-AP1, E5
Section 5: 5:50, 5:90, 5:100, 5:120, 5:120-AP1, 5:120-E, 5:200
Section 6: 6:20, 6:60, 6:60-AP, 6:60-E, 6:250, 6:250-E, 6:310
Section 7: 7:185, 7:185-E, 7:190-AP1, 7:280-AP, 7:300
Section 8: 8:30
8. Administrative Reports
Dean of Students – Mr. Shireman
High School Principal – Mr. Lowe
Superintendent – Mr. Edwards
9. Executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
10. Actions resulting from Executive Session
11. Other items
12. Adjournment