

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

Regular Board Meeting
Board of Education Office
501 E. Quincy Street
Pleasant Hill, Illinois 62366
Monday, April 14, 2014
7:00 p.m.

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 from March meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity Fund
 - 3.4 – Approval of bills for April payment
4. Public Participation
5. Correspondence
6. First reading of the following updates to the Board Policy Manual:
 - Section 2: 2:30, 2:100, 2:110
 - Section 3: 3:60-E
 - Section 4: 4:30
 - Section 5: 5:10, 5:30, 5:30-AP-2, 5:35, 5:35-AP-1, 5:35-AP2, 5:35-AP3, 5:35-AP4, 5:35-E, 5:125, 5:180, 5:190, 5:190-E3, 5:240
 - Section 6: 6:65, 6:160
 - Section 7: 7:70, 7:140, 7:140-E
7. Consideration and action on a resolution to approve the renewal of the co-operative agreement for High School Football between Western CUSD #12 and Pleasant Hill CUSD #3 with Pleasant Hill CUSD #3 being the host school
8. Consideration and action on a resolution to approve the renewal of the co-operative agreement for High School Track between Calhoun Unit #40 and Pleasant Hill CUSD # with Pleasant Hill CUSD #3 being the host school
9. Administrative Reports
Dean of Students Report – Mr. Shireman
High School Principal Report – Mr. Lowe
Superintendent’s Report – 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. Adjournment