

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, May 12, 2014
7:00 p.m.

1. Call to Order – President Mike Peebles
Pledge of Allegiance
Invocation
2. Roll Call – Secretary Kevin Masters
3. Public Participation
4. Correspondence
5. Consent Agenda
 - 5.1 – Approval of minutes from April meeting
 - 5.2 – Financial Report – Unit
 - 5.3 – Financial Report – Activity Fund
 - 5.4 – Approval of bills for May payment
6. Second 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 for the approval of the audit proposal provided by Arnold, Behrens, Nesbit, and Gray
8. Consideration and action on a resolution for the approval of the 2014-2015 school calendar
9. Consideration and action on a resolution for the approval of an interfund loan of \$30,000 from the Working Cash Fund to the Education Fund
10. Consideration and action on a resolution for the approval of the renewal of the Worker’s Compensation Self Insurance Trust
11. Administrative Reports
Dean of Students Report – Mr. Shireman
High School Principal Report – Mr. Lowe
Superintendent’s Report – Mr. Edwards
12. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
13. Actions resulting from Executive Session
14. Other Items
15. Adjournment