

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, June 09, 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 May meeting
 - 5.2 – Financial Report – Unit
 - 5.3 – Financial Report – Activity
 - 5.4 – Approval of bills for June payment
6. Consideration and action on a resolution for the approval 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 appoint Ron Edwards as the Freedom of Information Officer for the district for the 2014-2015 school year
8. Consideration and action on a resolution to appoint Ryan Lowe as the alternate Freedom of Information Officer for the district for the 2014-2015 school year
9. Consideration and action on a resolution for the approval of an interfund loan of \$40,000 from the Working Cash Fund to the Education Fund
10. Consideration and action on a resolution for the approval of the Prevailing Wage Act for the 2014-2015 school year
11. Presentation of the tentative amended budget for the 2013-2014 school year
12. Administrative Reports
High School Principal Report – Ryan Lowe
Superintendent Report – Ron Edwards
13. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
14. Actions resulting from Executive Session
15. Other Items
16. Adjourn