

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

Regular Board Meeting
Board of Education Office
501 E. Quincy St.
Tuesday, October 14, 2014
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 from September meeting
 - 3.2 - Financial Report – Unit
 - 3.3 - Financial Report – Activity
 - 3.4 - Approval of bills for October payment
4. Public Participation
5. Correspondence
6. Second reading of the following updates to the Board Policy Manual:
 - Section 2:20, 2:200, 2:220, 2:230
 - Section 4:45-AP, 4:60, 4:60-AP1
 - Section 5:30, 5:120-AP2, 5:260, 5:330
 - Section 7:10-AP, 7:20, 7:180, 7:240, 7:240-AP1
7. Consideration and action on a resolution for the repayment of an interfund loan of \$40,000 from the Education Fund to the Working Cash Fund
8. Administrative Reports
 - Dean of Students – Mr. Shireman
 - Principal Report – 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. Adjourn