

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, November 10, 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 October meeting
 - 3.2 - Financial Report – Unit
 - 3.3 - Financial Report – Activity
 - 3.4 - Approval of bills for November payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution for the approval 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 approval of the Annual Statement of Affairs for Pleasant Hill CUSD #3
8. Presentation of the tentative tax levy for 2015-16 to be filed in December 2014
9. Consideration and action on a resolution for the approval to repay an interfund loan of \$30,000 from the Education Fund to the Working Cash Fund
10. Administrative Reports
 - Dean of Students – Mr. Shireman
 - Principal Report – Mr. Lowe
 - Superintendent – Mr. Edwards
11. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
12. Actions resulting from Executive Session
13. Other Items
14. Adjourn