

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

Regular Board Meeting  
Board of Education Office  
501 East Quincy Street  
Monday, November 09, 2015  
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 the October 2015 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. Second reading of the following updates to the Board Policy Manual:
  - Section 2: 2:160, 2:160E, 2:260, 2:260-AP1
  - Section 4: 4:50
  - Section 5: 5:50, 5:170, 5:270, 5:270-AP4, 5:290
  - Section 7: 7:10, 7:40, 7:190-AP5, 7:190-AP6, 7:220, 7:220-AP, 7:260, 7:310, 7:325, 7:325-E
  - Section 8: 8:10, 8:80
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 to be filed in December 2015
9. Consideration and action on a resolution for the repayment of an interfund loan of \$100,000 from the Education Fund to the Working Cash Fund
10. Consideration and action on a resolution for the approval of an interfund loan of \$20,000 from the Working Cash Fund to the Transportation Fund
11. Administrative Reports
  - Dean of Students – Mr. Shireman
  - Principal – Mr. Lowe
  - Superintendent – 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. Adjourn