

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

Regular Board Meeting  
Board of Education Office  
501 E. Quincy Street  
Pleasant Hill, Illinois 62366  
Monday, December 14, 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 November meeting
  - 3.2 – Financial Report – Unit
  - 3.3 – Financial Report – Activity
  - 3.4 – Approval of bills for December 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: 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 tax levy to be filed in December of 2015
8. 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
9. Consideration and action on a resolution for the approval of an interfund loan of \$50,000 from the Working Cash Fund to the Education Fund
10. Administrative Reports
  - Dean of Students – Mr. Shireman
  - Principal – 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