

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, March 14, 2016
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 the minutes from the February meeting
 - 3.2 - Financial Report – Unit
 - 3.3 - Financial Report – Activity
 - 3.4 – Approval of bills for March 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: 2:100, 2:150, 2:200
 - Section 4: 4:170
 - Section 5: 5:90, 5:100
 - Section 6: 6:15, 6:50, 6:60, 6:160, 6:270, 6:280, 6:310, 6:315, 6:320, 6:340
 - Section 7: 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340
 - Section 8: 8:30
7. Consideration and action on a resolution to set High School Graduation date for May 20, 2016 at 7:00 p.m., the 8th Grade Promotion for May 19, 2016 at 7:00 p.m., and Baccalaureate on May 18, 2016 at 7:00 p.m.
8. Consideration and action on a resolution for the approval to renew membership in the Illinois High School Association for the 2016-2017 school year
9. Consideration and action on a resolution for the approval to renew membership in the Illinois Elementary School Association for the 2016-2017 school year
10. Consideration and action on a resolution for the approval to participate in Junior High Girls Softball beginning in the 2016-2017 school year
11. 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
12. Administrative Reports
 - Principal Report – Mr. Lowe
 - Superintendent Report – Mr. 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. Adjournment