

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, September 12, 2016
7:00p.m.

AGENDA

1. Call to Order – President Doug Damon
Pledge of Allegiance
Invocation
2. Roll Call – Secretary Kevin Masters
3. Consent Agenda
 - Approval of minutes from the August board meeting
 - Financial Report – Unit
 - Financial Report – Activity
 - Approval of bills for September payment
4. Public Participation
5. Correspondence
6. Consideration and action for the approval of the Concussion Policy and RTL/RTP (Return-to-learn/Return-to-play) and the Concussion Oversight Team
7. Consideration and action for the approval of bids on the 1990 F150 Ford Pickup
8. First reading of the following Board Policy Manual updates:
 - 2:70, 2:70E, 2:120-E1, 2:120-E2, 2:240-E1, 2:240-E2, 2:240-E3
 - 4:15-AP, 4:15-E2, 4:15-E3, 4:140-E1, 4:140-E2
 - 5:40-AP, 5:170-AP35:240-AP
 - 6:100, 6:100-AP, 6:100-E1, 6:100-E2, 6:190-AP, 6:235, 6:235-AP1, 6:235-AP1, E1, 6:235-AP1, E2, 6:235-AP2, 6:235-E4, 6:250-AP
 - 7:10, 7:10-AP, 7:10-E, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E, 7:285-AP, 7:340, 7:340-AP1, 7:340-AP1, E1
 - 8:90, 8:110
9. Consideration and action for the approval of the selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutter, LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the Districts' General Obligation School Bonds, Series 2016
10. Consideration and action for the approval for opening a checking account at the Bank of Kampsville for the school's HRA (Health Reimbursement Account)
11. Consideration and action for approval for the removal of Mike Peebles and the addition of Jeff Shireman as signatory on all Bank of Kampsville accounts
12. Consideration and action for the approval of the removal of Mike Peebles and the addition of Lonnie Robinson as signatory on all payroll and accounting checks
13. Consideration and action for the approval of the repayment, in full, of an interfund loan of \$75,000 from the Education Fund to the Working Cash Fund
14. Consideration and action for the approval of an interfund loan of \$30,000 from the Working Cash Fund to the Transportation Fund
15. Administrative Reports
 - Principal Report – Mr. Lowe
 - Superintendent Report – Mr. Peebles/Mr. Edwards
16. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
17. Actions resulting from Executive Session
18. Other Items
19. Adjourn