

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

Regular Board Meeting  
Board of Education Office  
501 East Quincy Street  
Monday, November 14, 2016  
7:00 p.m.

#### AGENDA

1. Call to Order – President Doug Damon
  - Pledge of Allegiance
  - Invocation
2. Roll Call – Secretary Kevin Masters
3. Consent Agenda
  - 3.1 – Approval of minutes from October 2016 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
  - 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
7. Resignation of Board Member Kevin Masters
8. Presentation of proposed Levy for 2017-2018, the Levy to be adopted at the December board meeting
9. School Improvement Day on Thursday, November 17, 2016 with dismissal at 1:30 p.m. for a training session for teachers
10. Consideration and action on a resolution for the approval of a partial repayment of an interfund loan in the amount of \$100,000 from the Working Cash Fund to the Education Fund on July 13, 2015 .
11. Consideration and action on a resolution for the approval of the Annual Statement of Affairs for Pleasant Hill CUSD #3
12. Consideration and action on a resolution for the approval of an interfund loan in the amount of \$10,000 from the Transportation Fund to the Working Cash Fund
13. Administrative Reports
  - Principal Report – Mr. Lowe
  - Superintendent Report – Mr. Peebles/Mr. Edwards
14. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
15. Action resulting from Executive Session
16. Other Items
17. Adjourn

