

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, June 12, 2017
7:00 p.m.

AGENDA

1. Call to Order – President Doug Damon
Pledge of Allegiance
Invocation
2. Roll Call – Secretary Mike Peebles
3. Consent Agenda
 - 3.1 – Approval of minutes from May meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bills for June payment
4. Public Participation
5. Correspondence
6. Second reading of updates to the Board Policy Manual
 - 2:100
 - 3:70
 - 4:15, 4:15-AP, 4:60-AP4, 4:60-AP4, E1, 4:130-E, 4:180, 4:180-AP1, 4:180-AP2
 - 5:70, 5:80, 5:110, 5:120, 5:130-AP, 5:140, 5:210, 5:220-E, 5:230, 5:270-E, 5:285, 5:285-AP, 5:300, 5:320
 - 6:70, 6:70-AP, 6:185
 - 7:100, 7:190-E2
7. Consideration and action to adopt the Prevailing Wage Resolution
8. Consideration and action on a resolution for to approval of the Risk Management Plan for the 2017-2018 school year
9. Consideration and action for the approval of an interfund loan of \$50,000 from the Working Cash Fund to the Education Fund
10. Consideration and action on a resolution to accept the proposal of audit services from the auditing firm of Zumbahlen, Eyth, Surrat, Foote, and Flynn Ltd. of Jacksonville, IL
11. Consideration and action on a resolution to approve the co-operative agreement for Girls' Basketball with Pittsfield/Pleasant Hill/Griggsville-Perry for the 2017-2018 and 2018-2019 school year with Pittsfield being host school
12. Administrative Reports
 - Principal Report – Mr. Lowe
 - Superintendents Report – Mr. Peebles/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. Adjourn