

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, July 10, 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 June meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bills for July payment
4. Public Participation
5. Correspondence
6. Consideration and action to approve the following 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 raise prices on all lunches \$.25
8. Consideration and action on the resignation of Beth Arnold as Pleasant Hill High School Scholastic Bowl sponsor
9. Consideration and action on the resignation of Kylee Orr as Student Council Sponsor
10. Consideration and action for the approval of an interfund loan of \$50,000 from the Working Cash Fund to the Education Fund
11. Administrative Reports
 - Principal Report – Mr. Lowe
 - Superintendent Report – Mr. Peebles/Mr. Edwards
12. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
13. Actions resulting from Executive Session
14. Other Items
15. Adjourn