

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, March 12, 2018
7:00 p.m.

AGENDA

1. Call to Order – President Doug Damon
Pledge of Allegiance
Invocation
2. Roll Call – Secretary Mike Peebles
3. Executive Session pursuant to 5 ILCS 120/2 (c) (1) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
4. Open Session
5. Consent Agenda
 - 5.1 – Approval of minutes from the February board meeting
 - 5.2 – Financial Report – Unit
 - 5.3 – Financial Report – Activity
 - 5.4 - Approval of bills for March payment
6. Public Participation
7. Correspondence
8. First reading of updates to the Board Policy Manual
 - 2:260
 - 4:40, 4:40-AP
 - 5:20, 5:20-E, 5:170
9. Consideration and action on a resolution to set High School Graduation for Saturday, June 2, 2018 at 2:00 p.m., the 8th Grade Promotion for Thursday, May 31, 2018 at 7:00 p.m., and Baccalaureate for Wednesday, May 30, 2018 at 7:00 p.m.
10. Consideration and action on a resolution to renew membership in the Illinois High School Association for the 2018-2019 school year
11. Consideration and action on a resolution to renew membership in the Illinois Elementary School Association for the 2018-2019 school year
12. Consideration and action on a resolution for the approval to renew the cooperative agreement for boy's football between Pleasant Hill High School and Western High School for the 2018-2019 and 2019-2020 school years with Pleasant Hill High School being host school
13. Consideration and action on a resolution to approve the repayment in full of a loan of \$20,000 made on January 18, 2018 from the Working Cash Fund to the Transportation Fund
14. Consideration and action on a resolution to approve an interfund loan of \$5,000 from the Working Cash Fund to the Building Fund
15. Administrative Report
 - 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