

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

Regular Board Meeting  
Board of Education Office  
501 East Quincy Street  
Wednesday, May 16, 2018  
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 the April board meeting
  - 3.2 – Financial Report – Unit
  - 3.3 – Financial Report – Activity
  - 3.4 - Approval of bills for May payment
4. Public Participation
5. Correspondence
6. Consideration and action to approve the following updates to the Board Policy Manual
  - 2:260
  - 4:40, 4:40-AP
  - 5:20, 5:20-E, 5:170
7. Resolution to accept bid on a surplus 2000 Dodge Grand Voyager van
8. Resolution to increase lunch fees to \$3.00 for an adult lunch, \$2.85 for a student lunch, sandwiches from \$.75 to \$1.00, milk will stay the same at \$.30
9. Consideration and action on a resolution to approve the 2018-2019 district-wide Title I program
10. Administrative Report
  - Principal Report – Mr. Lowe
  - Superintendent Report – Mr. Peebles/Mr. Edwards
11. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
12. Actions resulting from Executive Session
13. Other Items
14. Adjourn