

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Tuesday, November 13, 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 October board 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. Presentation of proposed tax levy for 2019-2020 to be adopted at the December 2018 board meeting
7. Consideration and action on a resolution to approve the Annual Statement of Affairs
8. Consideration and action on a resolution to approve the Track Cooperative between Pleasant Hill High School and Calhoun High School for the 2018-2019 and 2019-2020 school year
9. First reading of the following updates to the board policy manual:
 - 2:105, 2:170, 2:170AP
 - 4:20, 4:50-E,4:55-E, 4:60-AP2, 4:140
 - 5:20-AP
 - 6:10, 6:30, 6:40-AP, 6:60-E, 6:120, 6:190, 6:220, 6:220-E1, 6:220-E2, 6:230, 6:240, 6:240-AP, 6:250
 - 7:15-E, 7:20-AP, 7:165, 7:180-AP1, 7:180-AP1, E1, 7:180-AP1, E2, 7:180-AP1, E3, 7:180-AP1, E4, 7:180-AP1, E5, 7:180-AP1, E6, 7:180-AP1, E7, 7:185-E, 7:190-AP1, 7:280-E2, 7:280-E3, 7:300-E2, 7:330, 7:330-E
 - 8:25
10. Consideration and action on a resolution for the approval of a bid for a new phone system from Devine Technologies
11. Consideration and action on a resolution for the sale of the 2000 Chrysler Voyager SE as surplus equipment
12. Consideration and action on a resolution for the repayment in full of an inter-fund loan of \$50,000 made in February 12, 2018 and the partial repayment of \$50,000 of an inter-fund loan made on April 10, 2018 from the Education Fund to the Working Cash Fund.
13. Consideration and action on the renewal of a treasurer's bond for the Working Cash Bond No: 0022089
14. Administrative Reports
 - Principal Report – Mr. Lowe
 - Superintendent Report – Mr. Edwards
15. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
16. Actions resulting from Executive Session
17. Other Items
18. Adjourn