

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, December 10, 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 November board meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 - Approval of bills for December payment
4. Public Participation
5. Correspondence
6. Second 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
7. Consideration and action on a resolution for the approval of the Tax Levy to be filed in December 2018
8. Consideration and action on a resolution for the approval of the Truth in Taxation Hearing Waiver
9. Consideration and action on a resolution for the approval to lease/purchase a 2019 Multi-Function Activity Bus from Central State Bank
10. Consideration and action on a resolution for the approval of an inter-fund loan of \$50,000 from the Working Cash Fund to the Education Fund
11. Consideration and action on a resolution for the approval of an inter-fund loan of \$5,000 from the Working Cash Fund to the Transportation Fund
12. Administrative Reports
 - Principal Report – Mr. Lowe
 - Superintendent Report – 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