

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

Regular Board Meeting  
Board of Education Office  
501 East Quincy Street  
Monday, January 14, 2019  
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 December board meeting
  - 3.2 – Financial Report – Unit
  - 3.3 – Financial Report – Activity
  - 3.4 - Approval of bills for January payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution for the approval 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 an inter-fund loan of \$30,000 from the Working Cash Fund to the Education Fund
8. Consideration and action on a resolution for the approval of an inter-fund loan of \$10,000 from the Working Cash Fund to the Transportation Fund
9. Administrative Reports
  - Principal Report – Mr. Lowe
  - Superintendent Report – Mr. Edwards
10. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
11. Actions resulting from Executive Session
12. Other Items
13. Adjourn