

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

Regular Board Meeting  
High School Cafeteria  
501 East Quincy St.  
Monday, December 14, 2020  
6:00 p.m.

Agenda

1. Call to Order – President Mike Peebles  
Pledge of Allegiance  
Invocation
2. Roll Call – Secretary Christal Crowder
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. First reading of the following updates to the Board Policy Manual:
  - 2:150-AP, 2:220, 2:220-E9
  - 4:180, 4:180-AP3
  - 5:170-AP4
  - 6:20-AP
  - 7:40, 7:190, 7:190-AP2, 7:190-AP4, 7:190-AP5, 7:190-E2, 7:220-AP, 7:340, 7:340-AP1, E1, 7:345, 7:345-AP, 7:345-AP, E1, 7:345AP2, E2, 7:345-AP, E3
7. Consideration and action on a resolution for the repayment of \$150,000 from the Education Fund to the Working Cash Fund to repay 2 loans - \$75,000 from an inter-fund loan from March 09, 2020 and \$75,000 from an inter-fund loan from April 15, 2020
8. Administrative Reports
  - Superintendent Report – Mr. Edwards
  - Principal Report – Mr. Lowe
9. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
10. Actions resulting from Executive Session
11. Other Items
12. Adjourn