

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

Regular Board Meeting  
High School Cafeteria  
501 East Quincy St.  
Monday, January 11, 2021  
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 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. Second 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 approval to purchase the vacant lot located at 408 State Street, Pleasant Hill, IL for \$3,000 plus closing costs from Central State Bank
8. Consideration and action on a resolution for the approval of an inter-fund loan of \$100,000 from the Working Cash Fund to the Education Fund
9. Administrative Reports
  - Superintendent Report – Mr. Edwards
  - Principal Report – Mr. Lowe
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