

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

Special Board Meeting  
Board of Education Office  
501 East Quincy St.  
Wednesday, December 15, 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 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:
  - 1:10, 1:120, 1:20-AP, 1:30
  - 2:20, 2:20, 2:30, 2:105, 2:110, 2:120, 2:120-E1, 2:120-E2, 2:125-E3, 2:130, 2:150, 2:150-AP, 2:220, 2:220-AP, 2:220-E1, 2:220-E3, 2:220-E4, 2:220-E5, 2:220-E6, 2:220-E7, 2:220-E8, 2:240, 2:240-E1, 2:240-E2, 2:250-E2, 2:250-E3, 2:260
  - 3:30, 3:30-E, 3:340, 3:350, 3:360, 3:370
  - 4:15-E1, 4:15-E2, 4:15-E3, 4:40-AP, 4:60, 4:60-AP1, 4:60-AP3, 4:60-AP4, 4:80, 4:110, 4:120, 4:140-AP, 4:140-E1, 4:140-E2, 4:140-E3, 4:150, 4:160, 4:165, 4:170, 4:170-AP1, 4:170-AP2, 4:170-AP2, E5, 4:170-AP5, 4:175, 4:175-AP1
  - 5:10, 5:20, 5:20-AP, 5:30, 5:30-AP1, 5:30-AP2, 5:30-AP2, E1, 5:30-AP2, E2, 5:40-AP, 5:50, 5:90, 5:90-AP, 5:100, 5:100-AP, 5:120, 5:120-AP2, 5:120-AP, 5:120-AP, E, 5:125, 5:125-E, 5:150, 5:170-AP1, 5:170-AP2, 5:170-AP3, 5:170-E1, 5:185, 5:185-AP, 5:190-E1, 5:190-E2, 5:190-E3, 5:200, 5:210, 5:220, 5:220-AP, 5:240-AP, 5:250, 5:260, 5:330
  - 6:15, 6:20, 6:50, 6:60, 6:60-AP1, 6:60-AP1, E1, 6:60-AP1, E2, 6:60-AP2, 6:60-AP3, 6:100, 6:100-AP, 6:100-E1, 6:100-E2, 6:120, 6:120-AP4, 6:130, 6:135, 6:135-AP, 6:145, 6:160, 6:170, 6:170-AP1, 6:170-AP1, E1, 6:170-AP1, E2, 6:170-AP2, 6:180, 6:190-AP, 6:220, 6:235, 6:235-AP1, 6:235-AP1, E1, 6:235-AP1, E2, 6:235-AP2, 6:235-E3, 6:235-E4, 6:250-AP, 6:255, 6:260, 6:260-E, 6:300, 6:300-E2, 6:300-E3, 6:310, 6:320, 6:340
  - 7:10, 7:20, 7:20-AP, 7:30, 7:50, 7:60, 7:60-AP1, 7:60-AP2, E1, 7:60-AP2, E2, 7:60-AP2, E3, 7:70, 7:80, 7:150, 7:160, 7:165, 7:180, 7:190, 7:190-AP3, 7:190-AP4, 7:190-AP5, 7:190-AP6, 7:190-E1, 7:190-E2, 7:190-E3, 7:190-E4, 7:200, 7:200-E1, 7:200-E2, 7:210, 7:210-E1, 7:220, 7:230, 7:240, 7:240-AP1, 7:240-AP2, E1, 7:250, 7:250-AP2, 7:260, 7:280, 7:280-E2, 7:290, 7:290-AP, 7:310, 7:310-AP, 7:315, 7:315-AP, 7:340, 7:340-AP1, 7:340-AP1, E1, 7:340-AP1, E3, 7:340-AP1, E4, 7:340-AP2, 7:345, 7:345-AP, 7:345-AP, E4, 7:345-AP, E5, 7:345-AP, E6
  - 8:70, 8:90, 8:95-AP, 8:95-E2, 8:100
7. Consideration and action on a resolution for an inter-fund loan of \$30,000 from the Working Cash Fund to the Transportation Fund
8. Consideration and action on a resolution for the approval of the tax levy to be filed in December 2021
- 9.
10. Administrative Reports
  - Superintendent Report – Mr. Edwards
  - Principal Report – Mr. Lowe
11. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
12. Actions resulting from Executive Session
13. Other Items
14. Adjourn