

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

Special Board Meeting
Board of Education Office
501 East Quincy St.
Tuesday, January 18, 2022
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:
 - 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-AP14:170-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, E17:60-AP2, E27:60-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. Presentation of the high school gymnasium HVAC project by Frank Maras of BRiC Partnership LLC.

8. Consideration and action to approve letting bids on the high school gymnasium HVAC project as presented by Frank Maras of BRiC Partnership LLC
9. Consideration and action on a resolution for an inter-fund loan of \$50,000 from the Working Cash Fund to the Education Fund
10. Consideration and action on a resolution for an inter-fund loan of \$10,000 from the Working Cash Fund to the Operations and Maintenance Fund
11. Consideration and action on a resolution for the approval of a cooperative agreement for Boy's Baseball for the 2022 and 2023 season's between Pleasant Hill High School and Western High School with Pleasant Hill as the host school
12. Administrative Reports
 - Superintendent Report – Mr. Edwards
 - Principal Report – Mr. Lowe
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