

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

Regular Board Meeting
Board of Education Office
501 East Quincy St.
Monday, February 14, 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 January board meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 - Approval of bills for February payment
4. Public Participation
5. Correspondence
6. Consideration and action for the approval 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. Consideration and action on a resolution for the approval to set Baccalaureate for Wednesday, June 01st, 8th Grade Promotion on Thursday, June 02nd, and High School Graduation on Friday, June 03rd with all at 7:00 p.m.

8. Consideration and action on a resolution for the approval of an inter-fund loan of \$20,000 from the Working Cash Fund to the Operations and Maintenance Fund
9. Consideration and action on a resolution for the approval of an inter-fund loan of \$50,000 from the Working Cash Fund to the Education Fund
10. Consideration and action on a resolution for the approval to enter into a 3 year bus lease with Midwest Bus Sales to begin July 2022
11. Administrative Reports
 - Superintendent Report – Mr. Edwards
 - Principal Report – Mr. Lowe
12. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
13. Actions resulting from Executive Session
14. Other Items
15. Adjourn