

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

Regular Board Meeting
Board of Education Office
July 8, 2013
7:00 p.m.

Agenda

1. Call to Order – President Mike Peebles
Pledge of Allegiance
Invocation
2. Roll Call – Secretary Kevin Masters
3. Consent Agenda
 - 3.1 – Approval of June Public Hearing/Special Board Meeting minutes
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bills for July payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution providing for the issuance of \$1,000,000 Taxable General Obligation School Bonds, Series 2013 for Community Unit School District Number 3, Pike and Calhoun Counties, Illinois for the purpose of paying the claims against said School District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds.
7. Consideration and action on a resolution for the approval of the Risk Management Plan for the 2013-2014 school year.
8. Consideration and action on a resolution for the approval of the Prevailing Wage Act for the 2013-2014 school year.
9. Consideration and action on a resolution for the approval of school fees and lunch fees for the 2013-2014 school year.
10. Administrative Report
 - High School Principal Report – Mr. Lowe
 - Superintendent Report – Mr. Edwards
11. Executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.
12. Action resulting from Executive Session.
13. Other Items
14. Adjourn