Board of Education
Pleasant Hill CUSD #3
Pleasant Hill, Illinois 62366

Regular Board Meeting
Board of Education Office
501 E. Quincy Street
August 12, 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 July minutes
    3.2 Financial Report – Unit
    3.3 Financial Report – Activity
    3.4 Approval of bills for August payment

4. Public Participation

5. Correspondence

6. Consideration and action on a resolution for the approval of the ten year Health Life Safety Survey for the Four Rivers Special Education Cooperative.

7. Consideration and action on a resolution for the approval of the repayment of an interfund loan of $400,000 from the Education Fund to the Working Cash Fund.

8. Consideration and action on a resolution for the approval of the repayment of an interfund loan of $125,000 from the Operations and Maintenance Fund to the Working Cash Fund.

9. Consideration and action on a resolution for the approval of the repayment of an interfund loan of $290,000 from the Transportation Fund to the Working Cash Fund.

10. Consideration and action on a resolution to amend Motion No. 4 of the June 27, 2013 minutes to read: Motion No. 4 by Member Orr, seconded by Member Shireman to approve an interfund loan of $23,000 from the Working Cash Fund to the Transportation Fund.

11. Consideration and action on a resolution for the approval of the Safe Schools Program Agreement with the Regional Office of Education #1.

12. Presentation of the tentative budget for the 2013-2014 school year.

13. Administrative Reports
    A.   Dean of Student's Report – Mr. Shireman
    B.   High School Principal's Report – Mr. Lowe
    C.   Superintendent's Report – Mr. Edwards

14. Executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

15. Actions resulting from Executive Session.

16. Other Items

17. Adjourn