

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

Regular Board Meeting
Board of Education Office
501 E. Quincy Street
Monday, March 09, 2015
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 minutes from February meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bills for March payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution to set the High School Graduation date for May 29, 2015 at 7:00 p.m., the 8th Grade Promotion for May 28, 2015 at 7:00 p.m., and Baccalaureate on May 27, 2015 at 7:00 p.m.
7. Consideration and action on a resolution for the approval to renew membership in the Illinois High School Association for the 2015-2016 school year
8. Consideration and action on a resolution for the approval to renew membership in the Illinois Elementary School Association for the 2015-2016 school year
9. Consideration and action on a resolution for the approval of an interfund loan of \$50,000 from the Working Cash Fund to the Education Fund
10. Consideration and action on a resolution for the approval of an interfund loan of \$10,000 from the Working Cash Fund to the Transportation Fund
11. Administrative Reports
 - Dean of Students – Mr. Shireman
 - Principal – Mr. Lowe
 - Superintendent – Mr. Edwards
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. Adjournment