

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

Regular Board Meeting
Board of Education Office
501 E. Quincy Street
Monday, April 13, 2015
7:00 p.m.

1. Call or Order – President Mike Peebles
 - Pledge of Allegiance
 - Invocation
2. Roll Call – Secretary Kevin Masters
3. Consent Agenda
 - 3.1 – Approval of minutes from March meeting
 - 3.2 – Financial Report – Unit
 - 3.3 - Financial Report – Activity
 - 3.4 - Approval of Bills for April payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution to swear in Crystal Crowder to fill the unexpired term on the Board of Education
7. Opening of bids for surplus vehicles owned by the District
8. Consideration and action on a resolution for the surplus vehicles owned by the District
9. Consideration and action on a resolution for the approval of an interfund loan of \$25,000.00 from the Working Cash Fund to the Education Fund
10. Administrative Reports
 - Dean of Students – Mr. Shireman
 - Principal’s Report – Mr. Lowe
 - Superintendent’s 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. Actions resulting from Executive Session
13. Other Items
14. Adjournment