

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

Special Board Meeting
Board of Education Office
501 E. Quincy Street
Wednesday, April 29, 2015
6:15 p.m.

Agenda

1. Consideration and action on resolution for the appointment of a chairperson pro-tem
2. Consideration and action on a resolution for the appointment of a secretary pro-tem
3. Re-organization of the Board
 - 3a. Call to Order – Chairperson Pro-Tem
 - 3b. Roll Call – Secretary Pro-Tem
 - 3c. Oath of Office
 - 3d. Election of Board President
 - 3e. Election of Vice President
 - 3f. Consideration and action on a resolution to establish the Salary of Board Secretary
 - 3g. Election of Board Secretary
 - 3h. Election of Board Secretary Pro-Tem
 - 3i. Consideration and action on a resolution for the appointment of a Board Treasurer
4. Consideration and action on a resolution to continue Board of Education meetings to be held on the 2nd Monday of each month in the Board Office at 7:00 p.m.
5. Consideration and action on a resolution to re-establish the official depositories of the school district
6. Consideration and action on a resolution to approve the continuation of School Board policies, rules, and regulations
7. Consideration and action on a resolution for the continuance of all present contracts and obligations
8. Other Items
9. Adjournment