

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

Regular Board Meeting
Board of Education Office
501 E. Quincy Street
Monday, May 11, 2015
7:00 p.m.

1. Call to Order – President Mike Peebles
Pledge of Allegiance
Invocation
2. Roll Call – Secretary Kevin Masters
3. Public Participation
4. Correspondence
5. Consent Agenda
 - 5.1 – Approval of minutes from April meeting
 - 5.2 – Financial Report – Unit
 - 5.3 – Financial Report – Activity
 - 5.4 – Approval of bills for May payment
6. Presentation of a certificate of appreciation to the Community Education Committee for their donation of \$5,000 toward the purchase of new computers for the district
7. Consideration and action on a resolution for the approval of the 2015-2016 school calendar
8. Consideration and action on a resolution for the approval of the contract with Allied Design Consultants to complete the 10 year Health and Life Safety Survey
9. Consideration and action on a resolution for the approval of an interfund loan of \$25,000 from the Working Cash Fund to the Education Fund
10. Consideration and action on a resolution for the approval of the audit proposal provided by Arnold, Behrens, Nesbit and Gray
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. Adjourn