

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

Special Board Meeting  
Board of Education Office  
501 E. Quincy Street  
Monday, June 01, 2015  
6:00 p.m.

1. Call or Order – President Mike Peebles  
Pledge of Allegiance  
Invocation
2. Roll Call – Secretary Kevin Masters
3. Consideration and action on a resolution for the approval of the cancellation of the regularly scheduled meeting of the Board of Education scheduled to be held at 7:00 p.m. on June 08, 2015.
4. Consent Agenda
  - 4.1 – Approval of the minutes from the May minutes
  - 4.2 – Financial Report – Unit
  - 4.3 – Financial Report – Activity
  - 4.4 – Approval of bills for May payment
5. Public Participation
6. Correspondence
7. Review and accept bids provided for the Property, Casualty, Automobile, Student Accident Insurance and Workmen’s Compensation for the district for 2015-2016
8. Consideration and action on a resolution to approve the District’s Risk Management Plan 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. Administrative Reports
  - Principal Report – Mr. Lowe
  - Superintendent 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. Action resulting for Executive Session
13. Other Items
14. Adjourn