

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

Regular Board Meeting
Board of Education Office
501 E. Quincy Street
Monday August 10, 2015
7:00 p.m.

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 the July board meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bills for August payment
4. Public Participation
5. Correspondence
6. Correspondence
7. Consideration and action on a resolution for the approval of the application for the recognition of schools for Pleasant Hill Elementary and Pleasant Hill High School
8. Presentation of the tentative budget for Pleasant Hill CUSD #3 for the 2015-2016 school year
9. Consideration and action on an interfund loan of \$10,000 from the Working Cash Fund to the Operations and Maintenance
10. Consideration and action on an interfund loan of \$40,000 from the Working Cash Fund to the Educational Fund
11. Administrative Reports
 - Principal Report – Mr. Lowe
 - Superintendent Report – Mr. Edwards
12. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
13. Action resulting from Executive Session
14. Other Items
15. Adjourn