

Pleasant Hill CUSD #3
March 21, 2016
Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on March 21, 2016. The meeting was called to order by President Mike Peebles at 6:00 p.m. Members present answered roll call as follows:

Present: Crowder, Damon, Masters, Orr, Peebles, Picone, Robinson
Absent: None

Motion No. 1 by Member Orr, seconded by Member Crowder, to approve to set High School Baccalaureate for Wednesday, May 18, 2016 at 7:00 p.m., Junior High 8th Grade Promotion for Thursday, May 19, 2016 at 7:00 p.m., and High School Graduation for Sunday, May 22, 2016 at 2:00 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Masters, Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 2 by Member Peebles, seconded by Member Damon, to adjourn to closed meeting at 6:06 p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Masters, Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 3 by Member Peebles, seconded by Member Damon, to adjourn at 6:48 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Masters, Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

President

Secretary