

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, May 09, 2016
7:00 p.m.

AGENDA

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 the April meeting
 - 5.2 – Financial Report – Unit
 - 5.3 – Financial Report – Activity
 - 5.4 – Approval of bills for May payment
6. Consideration and action on a resolution for the approval of the 2016-2017 school calendar
7. Consideration and action on a resolution for an interfund loan transfer of \$22,000 from the Capitol Projects Fund to the Bond and Interest Fund
8. Consideration and action on a resolution for an interfund loan of \$20,000 from the Working Cash Fund to the Education Fund
9. Consideration and action on a resolution for the approval of the audit proposal provided by Arnold, Behrans, Nesbitt and Gray
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. Actions resulting from Executive Session
13. Other Items
14. Adjourn