

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

Regular Board Meeting  
Board of Education Office  
501 East Quincy Street  
Monday, August 08, 2016  
7:00 p.m.

AGENDA

1. Call to Order – President Doug Damon  
Pledge of Allegiance  
Invocation
2. Roll Call – Kevin Masters
3. Member Lonnie Robinson has resigned his position as Board Vice-President. A motion to accept his resignation would be in order
4. Accept nomination for Board Vice-President
5. Consideration and action on a resolution to approve nominee for Board Vice-President
6. Consent Agenda
  - Approval of the minutes from the July board meeting
  - Financial Report – Unit
  - Financial Report – Activity
  - Approval of bills for August payment
7. Public Participation
8. Correspondence
9. Presentation of the tentative budget for Pleasant Hill CUSD #3 for the 2016-2017 school year
10. Consideration and action on a resolution for approval of payment of interest only on yearly payment to Central State Bank on buses #50 and #51 (29 passenger Chevrolets). The interest payment is \$516.55, the principal will be paid on either the receipt of tax monies or a late state transportation payment that makes this transaction necessary
11. Consideration and action on a resolution for tuition waiver for non-resident employee's students
12. 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
13. Administrative Reports
  - Principal Report – Mr. Lowe
  - Superintendent Report – Mr. Peebles/Mr. Edwards
14. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
15. Actions resulting from Executive Session
16. Other Items
17. Adjourn