

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, July 11, 2016
7:00 p.m.

AGENDA

1. Call to Order – Vice-President Doug Damon
Pledge of Allegiance
Invocation
2. Roll Call – Secretary Kevin Masters
3. Accept nominations for Board President
4. Consideration and action on a resolution to approve the nominee for Board President
5. Accept nominations for Board Vice President
6. Consideration and action on a resolution to approve the nominee for Board Vice President
7. Consent Agenda
 - Approval of the minutes from June board meeting
 - Financial Report – Unit
 - Financial Report – Activity
 - Approval of bills for July payment
8. Public Participation
9. Correspondence
10. Consideration and action on a resolution for the approval of school and lunch fees for the 2016-2017 school year
11. Consideration and action on a resolution for the approval of the Prevailing Wage Act for the 2016-2017 school year
12. Consideration and action on a resolution for the approval of an interfund loan of \$155,000 from the Working Cash Fund to the Education Fund
13. Consideration and action on a resolution to place notice of and accept bids on 1990 Ford F150 pickup truck
14. Consideration of a waiver of tuition for non-resident certified personnel's students. A hearing would be held prior to the August 08, 2016 Board Meeting. Notice of hearing would be printed July 27, 2016
15. Administrative Reports
 - Principal Report – Mr. Lowe
 - Superintendent Report – Mr. Peebles
16. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
17. Actions resulting from Executive Session
18. Other Items
19. Adjourn

Addendum:

Elementary/Junior High School	<u>2015-2016</u>	<u>2016-2017</u>
Breakfast	\$1.00	\$1.00
Lunch		
Students	\$1.95	\$2.05
Teachers	\$2.10	\$2.10
Book Fees	\$40.00	\$50.00
Band Fees	\$0.00	\$10.00
Chorus Fees	\$0.00	\$10.00
Junior High Vocational Lab Fees	\$0.00	\$5.00
High School	<u>2015-2016</u>	<u>2016-2017</u>
Breakfast	\$1.00	\$1.00
Lunch		
Students	\$2.00	\$2.10
Teachers	\$2.10	\$2.10
Book Fees	\$50.00	\$60.00
Ag Lab Fees	\$10.00	\$20.00
Art Lab Fees	\$0.00	\$20.00
Band Fees	\$8.00	\$20.00
Chemistry Lab Fees	\$10.00	\$20.00
Chorus Fees	\$8.00	\$20.00
Drafting Lab Fees	\$5.00	\$10.00
Health Lab Fees	\$5.00	\$10.00
Home Economics Lab Fees	\$10.00	\$20.00
Industrial Arts Lab Fees	\$10.00	\$20.00
Physics Lab Fees	\$10.00	\$20.00