

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

Special Board Meeting
Board of Education Office
501 East Quincy Street
Wednesday, January 11, 2017
7:00 p.m.

AGENDA

1. Call to Order – President Doug Damon
Pledge of Allegiance
Invocation
2. Roll Call – Secretary
3. Member John Picone has resigned his position as Board Secretary, a motion to accept his resignation would be in order
4. Accept nomination for Board Secretary
5. Consideration and action on a resolution to approve nominee for Board Secretary
6. Consent Agenda
 - 6.1 – Approval of minutes from the December board meeting
 - 6.2 – Financial Report – Unit
 - 6.3 – Financial Report – Activity
 - 6.4 - Approval of bills for January payment
7. Public Participation
8. Correspondence
9. School Improvement Day on Friday, January 20, 2017 with dismissal at 2:00 p.m. for training session for teachers
10. Consideration and action on a resolution abating the Working Cash Fund of the District
11. Consideration and action on a resolution providing for the issue of Taxable General Obligation School Bonds, Series 2017, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
12. Administrative Reports
 - Principal Report – Mr. Lowe
 - Superintendent Report – Mr. Peebles/Mr. Edwards
13. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
14. Actions resulting from Executive Session
15. Other Items
16. Adjourn