

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, March 13, 2017
7:00 p.m.

AGENDA

1. Call to Order – Doug Damon
Pledge of Allegiance
Invocation
2. Roll Call – Secretary Mike Peebles
3. Consent Agenda
 - 3.1 – Approval of minutes from February meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bill for March payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution to set High School Graduation for May 19, 2017 at 7:00 p.m., the 8th Grade Promotion for May 18, 2017 at 7:00 p.m., and Baccalaureate on May 17, 2017 at 7:00 p.m.
7. Consideration and action on a resolution for the approval to renew membership in the Illinois High School Association for the 2017-2018 school year
8. Consideration and action on a resolution for the approval to renew membership in the Illinois Elementary School Association for the 2017-2018 school year
9. Amend February Board minutes, Motion #3, to include “Please See Attached Document”
10. Consideration and action on a resolution to make a permanent transfer of \$10,000 from the Working Cash Fund to the Transportation Fund
11. Consideration and action on a resolution to make a permanent transfer of \$10,000 from the Working Cash Fund to the Building Fund
12. Consideration and action on a resolution for the approval of an interfund loan of \$20,000 from the Working Cash Fund to the Transportation Fund
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. Action resulting from Executive Session
16. Other Items
17. Adjourn