

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, April 10, 2017
7:00 p.m.

AGENDA

1. Call to Order – President Doug Damon
 - Pledge of Allegiance
 - Invocation
2. Roll Call – Secretary Mike Peebles
3. Consent Agenda
 - 3.1 – Approval of minutes from March meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bills for April payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution to amend item 10 on the November 14, 2016 Agenda to state “the approval of a loan of \$100,000 to the Education Fund from the Working Cash Fund”
7. Consideration and action on a resolution for the approval of an interfund loan of \$165,000 from the Working Cash Fund to the Education Fund
8. Administrative Reports
 - Principal Report – Mr. Lowe
 - Superintendent Report – Mr. Peebles/Mr. Edwards
 - Dean of Students Report – Mr. Shireman
9. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district
10. Actions resulting from Executive Session
11. Other Items
12. Adjourn