

Board of Education  
Pleasant Hill CUSD #3  
Pleasant Hill, Illinois 62366

Special Board Meeting  
Board of Education Office  
501 East Quincy Street  
Monday, April 24, 2017  
6:15 p.m.

AGENDA

1. Consideration and action on a resolution for the appointment of a Chairperson Pro-Tem
2. Consideration and action on a resolution for the appointment of a Secretary Pro-Tem
3. Reorganization of the Board
  - 3a. Call to Order – Chairperson Pro-Tem
  - 3b. Roll Call – Secretary Pro-Tem
  - 3c. Oath of Office
  - 3d. Election of Board President
  - 3e. Election of Board Vice President
  - 3f. Consideration and action on a resolution to establish the salary of Board Secretary
  - 3g. Election of Board Secretary
  - 3h. Election of Secretary Pro-Tem
  - 3i. Consideration and action on a resolution for the appointment of Board Treasurer
4. Consideration and action on a resolution to continue Board of Education meeting to be held on the second Monday of each month in the Board Office at 7:00 p.m.
5. Consideration and action on a resolution to re-establish the official depositories of the School District
6. Consideration and action on a resolution to approve the continuation of School Board policies, rules, and regulations
7. Consideration and action on a resolution for the continuance of all present contracts and obligations
8. Consideration and action on a resolution for the approval of an interfund loan of \$5,000 from the Working Cash Fund to the Transportation Fund
9. Other Items
10. Adjournment