

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, August 14, 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 July meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bills for August payment
4. Public Participation
5. Correspondence
6. Presentation of the tentative budget for the Pleasant Hill CUSD #3 for the 2017-2018 school year
7. Consideration and action on a resolution for the approval of the application for the recognition of Pleasant Hill Elementary and Pleasant Hill High School
8. Resolution to accept bids on a surplus 1998 Ford 150 Lariat pickup
9. Consideration and action to accept the resignation of Tina Jones
10. Consideration and action to accept the resignation of Veronica Smith
11. Consideration and action on a resolution to adopt a Network Security Policy in regards to our on-line cardholder data
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