

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

Regular Board Meeting  
Board of Education Office  
501 East Quincy Street  
Tuesday, October 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 September meeting
  - 3.2 – Financial Report – Unit
  - 3.3 – Financial Report – Activity
  - 3.4 – Approval of bills for October payment
4. Public Participation
5. Correspondence
6. Consideration and action on a lease of school lot (old superintendent's residence) to David and Judy Fuhler
7. Consideration and action for the approval of the repayment in full of an interfund loan of \$30,000, (\$5,000 from February 13, 2017, \$20,000 from March 13, 2017, and \$5,000 from April 24, 2017) from the Transportation Fund to the Working Cash Fund
8. Consideration and action for the approval of the repayment in full of an interfund loan of \$165,000, (from April 10, 2017) from the Education Fund to the Working Cash Fund
9. Consideration and action for the approval of written bids on 1998 Ford pick-up truck
10. Administrative Report
  - Principal Report – Mr. Lowe
  - Superintendent Report – Mr. Peebles/Mr. Edwards
11. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
12. Actions resulting from Executive Session
13. Other Items
14. Adjourn