

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, November 13, 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 October meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bills for November payment
4. Public Participation
5. Correspondence
6. Our auditor, Adam Withee, of Zumbahlen, Eyth, Surrat, Foote, and Flynn Ltd. of Jacksonville, IL, will be here to discuss our latest audit
7. Presentation of proposed Levy for 2018-2019, the Levy to be adopted at the December meeting
8. Consideration and action on a resolution for the approval of the Annual Statement of Affairs for Pleasant Hill C.U.S.D. #3
9. Administrative Reports
 - Principal Report – Mr. Lowe
 - Superintendent Report – Mr. Peebles/Mr. Edwards
10. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
11. Actions resulting from Executive Session
12. Other Items
13. Adjourn