

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

Regular Board Meeting  
Board of Education Office  
501 East Quincy Street  
Monday, July 09, 2018  
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 the June board meeting
  - 3.2 – Financial Report – Unit
  - 3.3 – Financial Report – Activity
  - 3.4 - Approval of bills for July payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution to approve a contract with QNS of Sullivan, Illinois to provide maintenance and service for our computer system
7. Consideration and action on the purchase of a handicapped equipped 24 passenger bus from Central States Bus in St. Louis, Missouri
8. Consideration and action on an inter-fund loan from Working Cash Fund to the Education Fund in the amount of \$120,000
9. Consideration and action on a resolution to repay \$10,000 towards a \$25,000 inter-fund loan made on February 12, 2018 from Transportation Fund to the Working Cash Fund
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