

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, September 10, 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 August board meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 - Approval of bills for September payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution for the repayment of \$150,000 on an inter-fund loan (\$60,000 from May 08, 2017 in full, \$50,000 from June 12, 2017 in full, and partial payment of \$40,000 from January 18, 2018) from the Education Fund to the Working Cash Fund
7. Consideration and action on a resolution for the repayment in full on an inter-fund loan of \$15,000, (\$5,000 from March 13, 2018 and \$10,000 from April 10, 2018) from Operation and Maintenance to the Working Cash Fund
8. Administrative Reports
 - Superintendent Report – Mr. Edwards
 - Principal Report – Mr. Lowe
9. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
10. Actions resulting from Executive Session
11. Other Items
12. Adjourn