

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

Regular Board Meeting  
Board of Education Office  
501 East Quincy Street  
Tuesday, October 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 September board 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 resolution for the approval of the repayment in full of an inter-fund loan from February 12, 2018 of \$15,000 from the Transportation Fund to the Working Cash Fund
7. Consideration and action on a resolution for the approval of the repayment in full of an inter-fund loan from January 18, 2018 of \$40,000 and the partial repayment of an inter-fund loan from February 12, 2018 of \$50,000 from the Education Fund 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