

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

Regular Board Meeting  
Board of Education Office  
501 East Quincy Street  
Monday, August 13, 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 July board meeting
  - 3.2 – Financial Report – Unit
  - 3.3 – Financial Report – Activity
  - 3.4 - Approval of bills for August payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution for the approval of the Risk Management Program for the 2018-2019 school year
7. Consideration and action on a resolution to amend the minutes of the July 2018 board meeting to read “Consideration and action on a resolution to approve the lease/purchase of a 24 passenger school bus through Central State Bank in the amount of \$30,100
8. Consideration and action to increase the daily rate for substitute teachers from \$80 per day to \$90 per day
9. Consideration and action on a resolution for the approval of an application for the application for the recognition of schools for Pleasant Hill High School and Pleasant Hill Elementary
10. Administrative Reports
  - Superintendent Report – Mr. Edwards
  - Principal Report – Mr. Lowe
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