

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, February 11, 2019
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 January board meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 - Approval of bills for February payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution for the approval of an inter-fund loan of \$50,000 from the Working Cash Fund to the Education Fund
7. Consideration and action on a resolution for the approval of the Title I 1003A Work Plan to submit with the Title I 1003A Grant application.
8. Consideration and action on a resolution for the approval of utilizing the Regional Office of Education as an external Learning Partner for the Title I 1003A School Improvement Grant.
9. Administrative Reports
 - Principal Report – Mr. Lowe
 - Superintendent Report – 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