

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

Regular Board Meeting  
Board of Education Office  
501 East Quincy Street  
Monday, March 18, 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 February board meeting
  - 3.2 – Financial Report – Unit
  - 3.3 – Financial Report – Activity
  - 3.4 - Approval of bills for March payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution to renew membership in the Illinois High School Association for the 2019-2020 school year
7. Consideration and action on a resolution to renew membership in the Illinois Elementary School Association for the 2019-2020 school year
8. Consideration and action on a resolution to set High School Graduation for Friday, May 24, 2019 at 7:00 p.m., the 8<sup>th</sup> Grade Promotion for Thursday, May 23, 2019 at 7:00 p.m., and Baccalaureate for Wednesday, May 23, 2019 at 7:00 p.m.
9. Consideration and action on a resolution for the approval of an inter-fund loan of \$80,000 from the Working Cash Fund to the Education Fund
10. Administrative Reports
  - Principal Report – Mr. Lowe
  - Superintendent Report – Mr. Edwards
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