

Board of Education  
Pleasant Hill CUSD #3  
Pleasant Hill, Illinois 62366

Special Board Meeting  
Board of Education Office  
501 East Quincy Street  
Wednesday, April 24, 2019  
5:00 p.m.

#### AGENDA

1. Call to Order – President Doug Damon
2. Roll Call – Secretary Mike Peebles
3. Comments from the Public
4. Consideration and action for the approval of prior regular session minutes
5. Consideration and action for the approval of prior executive session minutes
6. Consideration and action for the approval and proclamation of election results and winners
7. Acknowledgement of the service of out-going Board Members
8. Consideration and action on a resolution to adjourn the Board of Education Sine Die