

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, June 10, 2019
6:00 p.m.

AGENDA

1. Call to Order – President Mike Peebles
Pledge of Allegiance
Invocation
2. Roll Call – Secretary Chris Crowder
3. Consent Agenda
 - 3.1 – Approval of minutes from the May board meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 - Approval of bills for June payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution to approve the Risk Management Plan for the 2019-2020 school year
7. Consideration and action on a resolution to approve the Consolidated District Plan for the 2019-2020 school year
8. Consideration and action on a resolution for the approval of the issuance of tax anticipation warrants not to exceed \$250,000 through Central State Bank
9. Consideration and action on a resolution for the an inter-fund loan of \$40,000 from the Working Cash Fund to Operations Maintenance 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