

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

Regular Board Meeting
High School Cafeteria
501 East Quincy Street
Tuesday, May 11, 2020
6:00 p.m.

AGENDA

1. Call to Order - President Mike Peebles
Pledge of Allegiance
Invocation
2. Roll Call - Secretary Christal Crowder
3. Consent Agenda
 - 3.1 - Approval of the minutes from the April board meeting
 - 3.2 - Financial Report - Unit
 - 3.3 - Financial Report - Activity
 - 3.4 - Approval of bills for May payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution on the approval of the selection of First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the District's Taxable General Obligation Refunding Bonds
7. Consideration and action on a resolution for the approval of the 2021-2022 school calendar
8. Consideration and action on a resolution for the approval of an inter-fund loan of \$75,000 from the Working Cash Fund to the Education Fund
9. Consideration and action on a resolution for the approval of an inter-fund loan of \$15,000 from the Working Cash Fund to the Operations Maintenance Fund
10. Consideration and action on a resolution to amend Motion #2 from the December 14, 2020 minutes to read "approve the repayment of an inter-fund loan of \$100,000 from the Working Cash Fund to the Education Fund made on July 13, 2020 and \$50,000 from the Working Cash Fund to the Operations Maintenance Fund made on August 10, 2020"
11. Administrative Reports
 - Principal Report - Mr. Lowe
 - Superintendent Report - Mr. Edwards
12. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
13. Actions resulting from Executive Session
14. Other Items
15. Adjourn