

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

Regular Board Meeting
Board of Education Office
501 E. Quincy Street
Monday, July 13, 2015
7:00 p.m.

1. Call to Order – President Mike Peebles
 - Pledge of Allegiance
 - Invocation
2. Roll Call – Secretary Kevin Masters
3. Consent Agenda
 - 3.1 – Approval of minutes from the June board meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bills for July payment
4. Public Participation
5. Correspondence
6. Consideration and action a resolution for the approval of school fees and lunch fees for the 2015-2016 school year
7. Consideration and action on a resolution for the approval of the Prevailing Wage Act for 2015-2016 school year
8. Consideration and action on a resolution for the approval to renew the Girls' Basketball Cooperative Agreement for the 2015-2016 and 2016-2017 seasons with Pittsfield High School being the host school
9. Consideration and action on a resolution for the approval of an interfund loan of \$200,000 from the Working Cash Fund to the Education Fund
10. Review of the bids for repair/paving of the parking lot at the high school
11. Consideration and action on a resolution to approve bids on the repair/paving of the high school parking lot
12. Administrative Reports
 - Principal Report – Mr. Lowe
 - Superintendent Report – Mr. Edwards
13. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
 - Review of Closed Session Minutes
14. Motion to approve the opening/or remaining closed the Closed Session Minutes
15. Actions resulting from Executive Session
16. Other Items
17. Adjourn