

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, June 13, 2016
7:00 p.m.

AGENDA

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 May 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. Review and accept bids provided for electricity services for the district for the 2016-2017 school year
7. Consideration and action on a resolution for the approval to enter into a lease purchase agreement with Central State Bank for the lease/purchase of a John Deere Z997 lawnmower for \$12,000
8. Consideration and action on a resolution for the approval of an interfund loan \$75,000 from the Working Cash Fund to the Education Fund
9. Consideration and action on a resolution for the approval of an interfund loan of \$5,000 from the Working Cash Fund to the Transportation Fund
10. Consideration and action on a resolution to amend the minutes of May 2016 board meeting, resolution #7, to read as follows:
“Consideration and action on a resolution for the approval of a permanent transfer of \$22,000 from the Capitol Projects Fund to the Bond and Interest Fund”
11. Consideration and action on a resolution for the approval of the Risk Management Plan for the 2016-2017 school year
12. Administrative Reports
 - Principal Report – Mr. Lowe
 - Superintendent Report – Mr. Edwards/Mr. Peebles
13. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and the review of closed session minutes with all audio recordings older than 18 months to be destroyed
14. Actions resulting from Executive Session
15. Other Items
16. Adjourn