Board of Education

Pleasant Hill CUSD No. 3

Pleasant Hill, Illinois 62366

Regular Board Meeting

Board of Education Office

July 9, 2012

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:

 *∙* Approval of minutes of the June special board meeting and public hearing

 *∙* Financial Reports – Unit

 ∙ Financial Reports – Activity

 ∙ Approval of bill for July payment

4. Public participation

5. Correspondence

6. Consideration and action on a resolution to enter into a 3-year contract with IL. EMEX for electricity services.

7. Consideration and action on a resolution for the approval of an inter fund loan of $200,000 from the Working Cash Fund to the Education Fund.

8. Consideration and action on a resolution for the approval of an inter fund loan of $5,000 from the Working Cash Fund to the Operations and Maintenance Fund.

9. Consideration and action on a resolution to approve the District’s Risk Management Plan for the 2012-2013 school year.

10. Consideration and action on a resolution for the approval of school fees and lunch fees for the 2012-2013 school year.

11. Administration Reports:

 *∙* Dean of Students – Mr. Shireman

 *∙* High School Principal – Mr. Lowe

 *∙* Superintendent of Schools – Mr. Edwards

12. Executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District.

13. Other items

14. Adjournment