

Board of Education
Pleasant Hill CUSD No. 3
Pleasant Hill, Illinois 62366

Special Board Meeting
Board of Education Office
Thursday, March 14, 2013
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 February minutes
 - 3.2 Financial Report – Unit
 - 3.3 Financial Report – Activity
 - 3.4 Approval of bills for March payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution for the approval of an interfund loan of \$60,000 from the Working Cash Fund to the Education Fund
7. Consideration and action on a resolution for the approval of an interfund loan of \$30,000 from the Working Cash Fund to the Transportation Fund
8. Consideration and action on a resolution of the approval of an interfund loan of \$20,000 from the Working Cash Fund to the Operations and Maintenance Fund
9. Consideration and action on a resolution to set the High School graduation date for May 24, 2013 at 7:00 pm; and Baccalaureate for May 22, 2013 at 7:00 pm; and 8th Grade Promotion for May 23, 2013 at 7:00 pm.
10. Administrative Reports
 - A. Dean of Student's Report – Mr. Shireman
 - B. High School Principal's Report – Mr. Lowe
 - C. Superintendent's 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. Adjournment