

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

Special Board Meeting
Board of Education Office
501 East Quincy Street
Pleasant Hill, Illinois

July 18, 2013

5:30 p.m.

Agenda

1. Call to Order – President Mike Peebles
Pledge of Allegiance
Invocation
2. Roll Call – Secretary Kevin Masters
3. Consideration and action on a resolution providing for the issuance of \$1,000,000 Taxable General Obligation School Bonds, Series 2013 for Community Unit School District Number 3, Pike and Calhoun Counties, Illinois for the purpose of paying claims against said School District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
4. Consideration and action on a resolution for approval of a \$180,000 interfund loan from the Working Cash Fund to the Education Fund.
5. Consideration and action on a resolution for approval of a \$40,000 interfund loan from the Working Cash Fund to the Operations and Maintenance Fund.
6. Adjourn