

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

Regular Board Meeting  
Board of Education Office  
501 E. Quincy  
Pleasant Hill, Illinois 62366  
Monday, March 10, 2014  
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 the February 2014 meeting
  - 3.2 – Financial Report – Unit
  - 3.3 – Financial Report – Activity Fund
  - 3.4 – Approval of bills for March payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution to set the High School Graduation date for May 30, 2014 at 7:00 p.m.; Baccalaureate for May 28, 2014 at 7:00 p.m.; and 8<sup>th</sup> Grade Promotion for May 29, 2014 at 7:00 p.m.
7. Consideration and action on a resolution for the approval to renew membership in the Illinois High School Association for the 2014-2015 school year
8. Consideration and action on a resolution for the approval to renew membership in the Illinois Elementary School Association for the 2014-2015 school year
9. Consideration and action on a resolution for the approval of an interfund loan of \$100,000 from the Working Cash Fund to the Education Fund
10. Administrative Reports  
Dean of Students Report – Mr. Shireman  
High School Principal Report – Mr. Lowe  
Superintendent 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