

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

Regular Board Meeting
Board of Education Office
501 E. Quincy Street
Pleasant Hill, Illinois 62366
Monday, July 14, 2014
7:00 p.m.

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 June meeting
 - 3.2 - Financial Report – Unit
 - 3.3 - Financial Report – Activity
 - 3.4 - Approval of bills for July payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution for the approval of school fees and lunch fees for the 2014-2015 school year
7. Consideration and action on a resolution to approve the District’s Risk Management Plan for the 2014-2015 school year
8. Consideration and action on a resolution for the approval of an interfund loan of \$75,000 from the Working Cash Fund to the Education Fund
9. Administrative Reports
 - High School Principal Report – Ryan Lowe
 - Superintendent Report – Ron Edwards
10. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
11. Action resulting from Executive Session
12. Other Items
13. Adjourn