

Board of Education  
Pleasant Hill CUSD #3  
Pleasant Hill, Illinois 62366

Regular Board Meeting  
Board of Education Office  
501 E. Quincy Street  
August 11, 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 July meeting
  - 3.2 - Financial Report – Unit
  - 3.3 - Financial Report – Activity
  - 3.4 - Approval of bills for August payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution for the approval of the application for the recognition of schools for Pleasant Hill Elementary and Pleasant Hill High School
7. Presentation of the tentative budget for Pleasant Hill CUSD #3 for the 2014-2015 school year
8. Administrative Reports
  - Dean of Students – Mr. Shireman
  - Principal Report – Mr. Lowe
  - Superintendent – Mr. Edwards
9. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
10. Action resulting from Executive Session
11. Other Items
12. Adjourn