Pleasant Hill CUSD #3 December 08, 2014 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on December 08, 2014. The meeting was called to order by President Mike Peebles at 7:00 p.m. Members present answered roll call as follows:

Present: Orr, Peebles, Picone, Robinson, Shireman Absent: Damon, Masters

<u>Motion No. 1</u> by Member Robinson, seconded by Member Shireman, to approve the Consent Agenda. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson, Shireman Nay Votes: None

Motion carried.

<u>Motion No. 2</u> by Member Robinson, seconded by Member Picone, to approve the tax levy to be filed in December of 2014. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson, Shireman Nay Votes: None

Motion carried.

<u>Motion No. 3</u> by Member Shireman, seconded by Member Picone, to adjourn at 7:32 p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson, Shireman Nay Votes: None

Motion carried.

Motion No. 4 by Member Picone, seconded by Member Orr, to adjourn at 7:47 p.m. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson, Shireman Nay Votes: None

Motion carried.

President

Secretary