

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

Regular Board Meeting
Board of Education Office
501 E. Quincy Street
Monday, September 14, 2015
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 the August board meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bills for September payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution for the approval to rename the Pleasant Hill High School Gymnasium the Hugh Sutherland Memorial Gymnasium
7. Consideration and action on a resolution for the approval to repay a \$40,000 interfund loan from the Education Fund to the Working Cash Fund
8. Consideration and action on a resolution for the approval to repay a \$10,000 interfund loan from the Operations and Maintenance Fund to the Working Cash Fund
9. Administrative Reports
 - Dean of Students – Mr. Shireman
 - Principal Report – Mr. Lowe
 - Superintendent Report – Mr. 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