

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, April 11, 2016
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 March meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 – Approval of bills for April payment
4. Correspondence
5. Public Participation
6. Consideration and action on a resolution for the approval to renew the cooperative agreement for boy's football between Pleasant Hill High School and Western High School for the 2016-2017 and 2017-2018 school years with Pleasant Hill High School being host school
7. Consideration and action on a resolution for the approval to renew the cooperative agreement for boys' and girls' track between Pleasant Hill High School and Calhoun High School for the 2016-2017 and 2017-2018 school years with Pleasant Hill High School being the host school
8. Consideration and action on a resolution for the approval to transition the Title I program from a Targeted Assistance Program to a School Wide Title 1 Program
9. Opening of bids for surplus vehicles owned by the District
10. Consideration and action on a resolution to approve and accept the bids for surplus vehicles owned by the District
11. Consideration and action on a resolution to approve an interfund loan of \$50,000 from the Working Cash Fund to the Education Fund
12. Administrative Reports
 - Principal Report – Mr. Lowe
 - Superintendent Report – Mr. Edwards
13. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
14. Actions resulting from Executive Session
15. Other Items
16. Adjournment