

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

Special Board Meeting
Board of Education Office
501 E. Quincy Street
Wednesday, June 27, 2018
5:00 p.m.

Agenda

1. Call to Order – President Doug Damon
Pledge of Allegiance
Invocation
2. Roll call – Secretary Mike Peebles
3. Open the Public Hearing concerning the Amended Budget for the 2017-2018 school year
4. Presentation of the Amended Budget for the 2017-2018 school year
5. Close the Public Hearing concerning the Amended Budget for the 2017-2018 school year
6. Consideration and Action on a resolution for the approval of the Amended Budget for the 2017-2018 school year
7. Consideration and action on a resolution to approve in inter-fund loan of \$50,000 from the Working Cash Fund to the Education Fund
8. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
9. Action resulting from Executive Session
10. Other Items
11. Adjourn