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

Regular Board Meeting Board of Education Office 501 East Quincy Street Tuesday, May 14, 2019 6:00 p.m.

## AGENDA

- Call to Order President Mike Peebles Pledge of Allegiance Invocation
- 2. Roll Call Secretary Chris Crowder
- 3. Consent Agenda
  - 3.1 Approval of minutes from the April board meeting
  - 3.2 Financial Report Unit
  - 3.3 Financial Report Activity
  - 3.4 Approval of bills for May payment
- 4. Public Participation
- 5. Correspondence
- 6. Consideration and action on a resolution for the approval of the 2019-2020 school calendar
- 7. Consideration and action on a resolution for the approval of an inter-fund loan of \$50,000 from the Working Cash Fund to the Education Fund
- 8. Administrative Reports
  - Principal Report Mr. Lowe
  - Superintendent Report Mr. Edwards
- 9. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- 10. Actions resulting from Executive Session
- 11. Other Items
- 12. Adjourn