## Pleasant Hill CUSD #3 July 08, 2019 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on July 08, 2019. The meeting was called to order by Vice-President John Picone at 6:00 p.m. Members present answered roll call vote as follows:

Present: Crowder, Damon. Orr, Picone Absent: Hammitt. D. Peebles, M. Peebles

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

Aye Votes: Crowder, Damon. Orr, Picone

Nay Votes: None

Motion carried.

<u>Motion No. 2</u> by Member Picone, seconded by Member Orr, to adjourn to a closed meeting at 6:32 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: Crowder, Damon. Orr, Picone

Nay Votes: None

Motion carried.

Motion No. 3 by Member Orr, seconded by Member Damon, to adjourn at 6:40 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon. Orr, Picone

Nay Votes: None

Motion carried.

 Vice-President
 Secretary