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

Regular Board Meeting Board of Education Office 501 East Quincy Street Monday, March 14, 2022 6:00 p.m.

AGENDA

- Call to Order President Mike Peebles Pledge of Allegiance Invocation
- 2. Roll Call Secretary Christal Crowder
- 3. Consent Agenda
 - 3.1 Approval of minutes from the February board meeting
 - 3.2 Financial Report Unit
 - 3.3 Financial Report Activity
 - 3.4 Approval of bills for March payment
- 4. Public Participation
- 5. Correspondence
- 6. Consideration and action on a resolution for the approval or disapproval of bids for the High School Gymnasium Air Conditioning Project
- 7. Consideration and action on a resolution to renew membership in the Illinois High School Association for the 2022-2023 school year
- 8. Consideration and action on a resolution to renew membership in the Illinois Elementary School Association for the 2022-2023 school year
- 9. Consideration and action on a resolution for the approval of an inter-fund loan of \$100,000 from the Working Cash Fund to the Education Fund
- 10. Consideration and action on a resolution for the approval of an inter-fund loan of \$50,000 from the Working Cash Fund to the Operations Maintenance Fund
- 11. Consideration and action on a resolution for the purchase of a field grooming machine at a cost of \$2500 in conjunction with the Pleasant Hill Little League
- 12. Consideration and action on a resolution to leave the athletic shed at the Pleasant Hill Park for the High School Softball and Baseball teams to utilize
- 13. Administrative Reports
 - Principal Report Mr. Lowe
 - Superintendent Report Mr. Edwards
- 14. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- 15. Actions resulting from Executive Session
- 16. Other Items
- 17. Adjourn