Board of Education

Pleasant Hill CUSD #3

Pleasant Hill, Illinois

Regular Board Meeting

Board of Education Office

501 East Quincy Street

Tuesday, May 09, 2022

6:00 p.m.

AGENDA

1. Call to Order - President Mike Peebles

Pledge of Allegiance

Invocation

1. Roll Call - Secretary Christal Crowder
2. Consent Agenda

* 3.1 - Approval of the minutes from the April board meeting
* 3.2 - Financial Report - Unit
* 3.3 - Financial Report - Activity
* 3.4 - Approval of bills for May payment

1. Public Participation
2. Correspondence
3. Consideration and action on a resolution for the approval of the 2022-2023 school calendar
4. Consideration and action on a resolution for the approval of the access and use of an emotional support dog owned by Ron Edwards
5. Consideration and action on a resolution for the approval of an inter-fund loan of $75,000 from the Working Cash Fund to the Education Fund
6. Consideration and action on a resolution for the approval of an inter-fund loan of $30,000 from the Working Cash Fund to the IMRF/Social Security Fund
7. Consideration and action on a resolution for the approval to accept the Ameren lighting upgrade bid for the high school gymnasium
8. Administrative Reports

* Principal Report - Mr. Lowe
* Superintendent Report - Mr. Edwards

1. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
2. Actions resulting from Executive Session
3. Other Items
4. Adjourn