Board of Education

Pleasant Hill CUSD #3

Pleasant Hill, Illinois 62366

Special Board Meeting

Board of Education Office

501 E. Quincy Street

Monday, June 27, 2022

5:00 p.m.

Agenda

1. Call to Order – President Mike Peebles

Pledge of Allegiance

Invocation

1. Roll call – Secretary Christal Crowder
2. Open the Public Hearing concerning the Amended Budget for the 2021-2022 school year
3. Presentation of the Amended Budget for the 2021-2022 school year
4. Close the Public Hearing concerning the Amended Budget for the 2021-2022 school year
5. Consideration and Action on a resolution for the approval of the Amended

Budget for the 2021-2022 school year

1. Consideration and action on a resolution for the approval the Consent Agenda 3.4 – Approval of bills for June payment
2. Consideration and action on a resolution for the approval of the District School-wide Title 1 Plan
3. Consideration and action on a resolution for the approval authorizing issuance of individual procurement cards
4. Consideration and action on a resolution to remove Jeff Shireman as check signator beginning July 1, 2022 and to add Ron Edwards as check signator for district funds.
5. Consideration and action on a resolution to remove Jeff Shireman as check signator beginning July 1, 2022 for activity funds and to add Kylee Orr as check signator.
6. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
7. Actions resulting from the Executive Session
8. Other Items
9. Adjourn