

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

Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, August 08, 2022
6:00 p.m.

AGENDA

1. 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 July board meeting
 - 3.2 – Financial Report – Unit
 - 3.3 – Financial Report – Activity
 - 3.4 - Approval of bills for August payment
4. Public Participation
5. Correspondence
6. Consideration and action on a resolution for the approval of an application for the recognition of schools for Pleasant Hill High School and Pleasant Hill Elementary
7. Consideration and action on a resolution for the approval of an inter-fund loan of \$70,000 from the Working Cash Fund to the Education Fund
8. Consideration and action on a resolution for the approval of an inter-fund loan of \$10,000 from the Working Cash Fund to the IMRF/Social Security Fund
9. Consideration and action on a resolution for the approval of an inter-fund loan of \$35,000 from the Working Cash Fund to the Operations and Maintenance Fund
10. Consideration and action on a resolution for the approval of the repayment in full of an inter-fund loan made on September 13, 2021 for \$20,000 from the Transportation Fund to the Working Cash Fund
11. Consideration and action on resolution for the approval of a District credit card for the use by the Elementary Principal and District Superintendent
12. Consideration and action on a resolution to provide an additional raise in pay for football officials
13. Administrative Reports
 - Superintendent Report – Mrs. Orr
 - Principal Report – Mr. Lowe
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