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

Regular Board Meeting Board of Education Office 501 East Quincy Street Tuesday, October 11, 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 September board meeting
  - · 3.2 Financial Report Unit
  - · 3.3 Financial Report Activity
  - · 3.4 Approval of bills for October payment
- 4. Public Participation
- 5. Correspondence
- 6. Administrative Reports
  - Superintendent Report Mrs. Orr
  - Principal Report Mr. Lowe
- 7. Consideration and action on a resolution for the repayment of an inter-fund loan of \$75,000 made on May 11, 2021 from the Education Fund to the Working Cash Fund and an inter-fund loan of \$100,000 made on August 9, 2021 from the Education Fund to the Working Cash Fund
- 8. Consideration and action on a resolution for the repayment of an inter-fund loan of \$30,000 made on December 13, 2021 from the Transportation Fund to the Working Cash Fund
- 9. Consideration and action on a resolution for the repayment of an inter-fund loan of \$10,000 made on January 11, 2022 from the Building Fund to the Working Cash Fund and an inter-fund loan of \$20,000 made on February 14, 2022 from the Building Fund to the Working Cash Fund
- 10. Consideration and action on establishing board committees
- 11. Consideration for authorizing the Superintendent to seek sealed bids for the disposal of the white, diesel, activity buses
- 12. Other Items
  - Elementary Building Roof Replacement
  - 8-Man Football
- 13. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- 14.. Actions resulting from Executive Session
- 15. Adjourn