

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, August 9, 7:00 PM
District Office
1311 Vandalia Road, Hillsboro, IL

- 1.0 Call to Order/Roll Call**
- 2.0 Good News Reports
- 3.0 Committee Reports
 - 3.1 Building and Grounds Committee
- 4.0 Consent Agenda**
 - 4.1 Approval of Regular Meeting Minutes from July 12, 2022
 - 4.2 Approval of Executive Session Meeting Minutes from July 12, 2022
 - 4.3 Approval of Building and Grounds Committee Meeting Minutes from August 3, 2022
 - 4.4 Review and Approval of Payables
 - 4.5 Financial Report
- 5.0 Tentative FY23 Budget Presentation
- 6.0 Set Budget Hearing Date**
- 7.0 Old Business
 - 7.1 Resolution Providing for and Requiring the Submission of the Proposition of Issuing \$13,000,000 School Building Bonds to the Voters of the District at the General Election to be Held on the 8th Day of November, 2022**
- 8.0 New Business
 - 8.1 District Safety and Security Presentation
 - 8.2 Approval of District Auditor**
 - 8.3 Presentation of FY22 Administrator and Teacher Salary and Benefits Report
- 9.0 Approval of Education Foundation Board Members**
- 10.0 Recognition of the Audience
- 11.0 Communication
- 12.0 Executive Session
 - 12.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- 13.0 Action Items Resulting from Executive Session
 - 13.1 Resignations of Teachers' Aides**
 - 13.2 Resignations of Teachers**
 - 13.3 Resignations of Non-Certified Employees**
 - 13.4 Employment of Teachers' Aides**
 - 13.5 Employment of Teachers**
 - 13.6 Approval of Volunteer Coach**
- 14.0 Adjournment**

**Indicates agenda items possibly requiring Board action