

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, December 13, 2022 7:00 PM
District Unit Office
1311 Vandalia Road, Hillsboro, IL 62049

- 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 November 8, 2022
 - 4.2 Approval of Building and Grounds Committee Meeting Minutes from November 30, 2022
 - 4.3 Review and Approval of Payables
 - 4.4 Financial Report
 - 4.5 FY22 Audit
- 5.0 Presentation and Adoption of 2022 Tax Levy**
- 6.0 New Business
 - 6.1 Consideration of Contract with Hurst Rosche for Hillsboro High School Construction Project**
 - 6.2 Resolution Authorizing the Issuance of General Obligation School Bonds (Alternate Revenue Source) of Community Unit School District Number 3, Montgomery and Bond Counties, Illinois, in an Aggregate Principal Amount Not to Exceed \$7,500,000 Pursuant to the Local Government Debt Reform Act of the State of Illinois, as Amended, for the Purpose of Building and Equipping a New School Building to Replace the High School Main Building, Altering, Repairing and Equipping the High School Agricultural, Cafeteria and Gym Buildings to Connect Said Buildings to the New School Building and Constructing a Single, Secure Main Entrance Thereto and Improving the High School Campus Site**
- 7.0 Recognition of the Audience
- 8.0 Executive Session
 - 8.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - 8.2 Student Discipline
- 9.0 Action Items Resulting from Executive Session
 - 9.1 Resignation of Teachers' Aides**
 - 9.2 Resignation of Certified Teacher**
 - 9.3 Employment of Teachers' Aide**
 - 9.4 Employment of Bus Aide**
 - 9.5 Resignation of Volunteer High School Cross Country Coach**
- 10.0 Adjournment**

**Indicates agenda items possibly requiring Board action