

**BOARD OF EDUCATION
HILLSBORO COMMUNITY UNIT SCHOOL DISTRICT NO. 3
MONTGOMERY/BOND COUNTIES**

Tuesday, January 9, 2007

7:00 p.m.

District Unit Office

1311 Vandalia Road, Hillsboro, Illinois 62049-2034

“Regular Meeting”

- | | | |
|--------|-------|--|
| Action | I. | Call to Order and Roll Call |
| Info | II. | Good News Reports |
| Action | III. | Approval of Minutes |
| | IV. | Approval of Financial and Business Transactions |
| Action | 4.1 | Approval of Bills and Salaries. |
| Info | V. | Recognition of Audience |
| | VI. | New Business |
| Action | 6.1 | Consideration and Review of Executive Session Minutes from July 2006 to December 2006. |
| Action | 6.2 | Consideration and Approval of Ten-Year Health/Life Safety Survey for the Douglas-Telfer Day Care Facility. |
| Action | 6.3 | Consideration and Approval of Agreement with the Illinois Energy Consortium. |
| Info | VII. | Communications |
| Info | VIII. | Executive Session |
| | 8.1 | Maternity Leave |
| | 8.2 | Resignation |
| | 8.3 | Negotiations |
| | 8.4 | Personnel |
| | 8.5 | Review of Superintendent’s Performance Goals for 2007 |
| Action | IX. | Personnel |
| | 9.1 | Action on Maternity Leave |
| | 9.2 | Action on Resignation |
| | 9.3 | Action on Review of Superintendent’s Performance Goals for 2007 |
| Action | X. | Adjournment |

- Action
- VIII. **New Business**
- 8.1 **Consideration and Approval for Proposed Hillsboro High School PE Class to Meet at Fusion.**
- Enclosed you will find a proposed Hillsboro High School PE class course description which includes the Illinois curriculum goals being addressed with this new class. Prin. Gary Zerrusen, Ass't. Prin. Kyle Hacke, PE teacher Andy Stritzel and I have been meeting with representatives from Fusion for a couple of months to try to work out the details in getting a District #3 P.E. class to Fusion. The curriculum adjustments being presented were easy to do. Enclosed also is some additional information from Prin. Zerrusen which includes other details of the proposed class. Our students have been surveyed and our insurance company has approved. We have wanted to begin slow and work our way into this so the easiest class to start with is one of our Early Bird P.E. classes. Prin. Zerrusen, Ass't. Prin. Hacke, PE teacher Stritzel and I will have more information at the board meeting. The cost to the student will be approximately \$1.00 a day, but they will not be asked to pay more than a regular standard class fee. We are going to be suggesting a \$10 class fee, which is pretty standard for Hillsboro High School classes. Please keep in mind that PE teacher Stritzel only plans to meet three days a week at Fusion. There will be time for discussion and questions. Rex Brown and Hillsboro Area Hospital have been very good to District #3. Besides the tremendous opportunities offered to our students, I also think this proposal also shows strong support for our new fitness facility. Perhaps in the future, we can send more classes and utilize the facility for special programs. The Curriculum Committee met on Tuesday, Dec. 5th to review and discuss.
- Superintendent recommends approval of the proposed Hillsboro High School PE Class to Meet at Fusion.**