

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

**Tuesday, May 8, 2007**

**7:00 p.m.**

**District Unit Office**

**1311 Vandalia Road, Hillsboro, Illinois 62049-2034**

**“Regular Meeting”**

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|--------|-------|--|
| Action | I.    | <b>Call to Order and Roll Call</b>   |
| Action | II.   | <b>Installation of Re-Elected Board Member</b>   |
| Info   | III.  | <b>Good News Reports</b>   |
| Action | IV.   | <b>Approval of Minutes</b>   |
|        | V.    | <b>Approval of Financial and Business Transactions</b>   |
| Action | 5.1   | Approval of Bills and Salaries.  |
| Info   | 5.2   | Presentation of FY 2006-2007 Amended Budget.   |
| Action | 5.3   | Discussion and Approval of 2008 School Fee Schedules.  |
| Info   | 5.4   | Public Hearing on the issuance of General Obligation School Bonds.   |
| Info   | VI.   | <b>Recognition of Audience</b>   |
|        | VII.  | <b>Committee Reports</b>   |
| Info   | 7.1   | Curriculum Committee.  |
| Info   | 7.2   | Personnel/Policy Committee   |
| Info   | 7.3   | Finance Committee  |
|        | VIII. | <b>Old Business</b>  |
| Action | 8.1   | Consideration and Approval of the 2007-2008 Board Committee Assignments.   |
|        | IX.   | <b>New Business</b>  |
| Info   | 9.1   | First Reading of Proposed Board Policy and Administrative Procedure Revisions.   |
| Action | 9.2   | Consideration and Approval of Proposed Student Handbook Changes.   |
| Action | 9.3   | Consideration and Approval of E.D.I.P. Revisions at Hillsboro High School.   |
| Action | 9.4   | Consideration and Approval of Agreement with Fusion for Use of Facility for Hillsboro High School Early-bird P.E. Class. |
| Action | 9.5   | Consideration and Approval of Voluntary Student School Accident Policy Renewal for 2007-2008.                            |
| Action | 9.6   | Consideration and Approval of Student CNA Liability Insurance Plan.  |
| Action | 9.7   | Consideration and Approval of Prevailing Wage Agreement.   |
| Action | 9.8   | Review, Consideration and Approval of Health/Life Safety Bids and Awarding of Contract.                                  |
| Action | 9.9   | Consideration and Approval to Seek Bids on Health/Life Safety Package #5.  |
| Info   | X.    | <b>Communications</b>  |
| Info   | XI.   | <b>Executive Session</b>   |
|        | 11.1  | Retirement   |
|        | 11.2  | Resignation  |
|        | 11.3  | Request for Transfer   |
|        | 11.4  | Personnel  |
|        | 11.5  | Employment   |
| Action | XII.  | <b>Personnel</b>   |
|        | 12.1  | Action on Retirement   |
|        | 12.2  | Action on Resignation  |
|        | 12.3  | Action on Request for Transfer   |
|        | 12.4  | Action on Employment   |
| Action | XIII. | <b>Adjournment</b>   |