

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

Tuesday, September 12, 2006

7:00 p.m.

District Unit Office

1311 Vandalia Road, Hillsboro, Illinois 62049-2034

“Regular Meeting”

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|-------------|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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/Action | 4.2 | FY 2007 Budget Hearing and Adoption. |
| Info | V. | Recognition of Audience |
| | VI. | Committee Reports |
| Info | 6.1 | Negotiations Committee. |
| Info | 6.2 | Personnel/Policy Committee. |
| Info | 6.3 | Finance Committee |
| | VII. | Old Business |
| Action | 7.1 | Consideration and Approval of Dedication of Band Room Memorial. |
| Action | 7.2 | Consideration and Approval of a Resolution to Extend Enterprise Zone Provisions for Tax Parcel #08-100-725-06. |
| Action | 7.3 | Consideration and Approval of Resolution of Intention to Issue Funding Bonds. |
| | VIII. | New Business |
| Info | 8.1 | First Reading of Proposed Changes for Board Policy and Administrative Procedure Manuals. |
| Action | 8.2 | Consideration and Approval of Christian-Montgomery ROE Fingerprinting Coop Assessment Agreement FY '07. |
| Action | 8.3 | Consideration and Approval of October 5 Early Dismissal for HHS. |
| Action | 8.4 | Consideration and Approval of Surety Bond in the Amount of \$140,000.00 for District #3 Treasurer Gary Zerrusen with Country Companies Financial Insurance Company in Conjunction with the Debt Certificate/Funding Bond Issue. |
| Action | 8.5 | Consideration and Approval of District #3's Annual ISBE Recognition Applications. |
| Info | IX. | Communications |
| Info | X. | Executive Session |
| | 10.1 | Litigation. |
| | 10.2 | Resignation. |
| | 10.3 | Employment. |
| | 10.4 | Negotiation. |
| | 10.5 | Salary Increases. |
| | 10.6 | Retirement. |
| Action | XI. | Personnel |
| | 11.1 | Action on Litigation. |
| | 11.2 | Action on Resignation. |
| | 11.3 | Action on Employment. |
| | 11.4 | Action on Negotiation. |
| | 11.5 | Action on Salary Increases. |
| | 11.6 | Action on Retirement. |
| Action | XII. | Adjournment |