

**BOARD OF EDUCATION
HILLSBORO COMMUNITY UNIT SCHOOL DISTRICT NO. 3
MONTGOMERY/BOND COUNTIES
Tuesday, December 11, 2007
7:00 p.m.
Beckemeyer Library and Media Center
1311 Vandalia Rd., Hillsboro, Illinois 62049-1802**

“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 | Consideration and Approval of Education Fund Loan (Funding Bond Proceeds) to the Municipal Retirement/Social Security Fund (Resolution). |
| Info/Action | 4.3 | Consideration and Approval of Education Fund Loan (Funding Bond Proceeds) to the Education Fund (Resolution). |
| Info | V. | Recognition of Audience |
| | VI. | Committee Reports |
| Info | 6.1 | Curriculum Committee. |
| Info | 6.2 | Transportation Committee. |
| Info | 6.3 | Finance Committee. |
| Info | 6.4 | Personnel/Policy Committee. |
| | VII. | New Business |
| Action | 7.1 | Consideration and Approval of Student Requests Regarding the OKAW Area Vocational Center Work-Study Program. |
| Action | 7.2 | Consideration and Approval of Student Request for Music Appreciation/History Class Independent Study Program. |
| Info | 7.3 | First Reading of Proposed Changes for Board Policy/Administrative Procedures Manuals and Transportation Manual/Bus Driver Handbook. |
| Info | VIII. | Communications |
| Info | IX. | Executive Session |
| | 9.1 | Employment. |
| | 9.2 | Maternity Leave. |
| | 9.3 | Review of Superintendent’s Performance Goals for 2006-2007. |
| Action | X. | Personnel |
| | 10.1 | Action on Employment. |
| | 10.2 | Action on Maternity Leave. |
| Action | XI. | Adjournment |