

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

PERSONNEL/POLICY COMMITTEE MEETING

**Monday, May 5, 2008
6:45 p.m.
District Unit Office
1311 Vandalia Road, Hillsboro, IL 62049-2034**

AGENDA

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| Action | I. | Call to Order and Roll Call. |
| Info | II. | Review and Discussion of 2008-2009 Board Committee Assignments. |
| Info | III. | Review and Discussion of New Date for the Regular June Board Meeting. |
| Info | IV. | Review and Discussion of 2008-2009 Student Handbook Revisions. |
| Info | V. | Review and Discussion of IESA Membership Renewal. |
| Info | VI. | Review and Discussion of Revised MSSE and MC/C Joint Agreements. |
| Info | VII. | Review and Discussion of Regional Vocational System's Office Relocation/ROE Agreement. |
| Info | VIII. | Review and Discussion of 2008-2009 ROE Truancy Agreement. |
| Info | IX. | Review and Discussion of 2008-2009 ROE Fingerprinting Agreement. |
| Info | X. | Review and Discussion of CNA Liability/Student Accident (Voluntary) Insurance Renewals. |
| Info | XI. | Review and Discussion of Board Policy and Procedure Manual Revisions (Second and Final Reading). |
| Info | XII. | Executive Session:
13.1 Maternity Leave.
13.2 Employment.
13.3 Personnel.
13.4 Retirements. |
| Action | XIII. | Adjournment. |