

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

Tuesday, May 13, 2008

7:00 p.m.

District Unit Office

1311 Vandalia Rd., Hillsboro, Illinois 62049-1802

“Regular Meeting”

- | | | |
|-------------|-------|---|
| Action | I. | Call to Order and Roll Call |
| Action | II. | Seating of New Board Member |
| Info | III. | Good News Reports |
| Action | IV. | Approval of Minutes |
| | V. | Approval of Financial and Business Transactions |
| Action | 5.1 | Approval of Bills and Salaries. |
| Info | 5.2 | Presentation of FY 2007-2008 Amended Budget. |
| Action | 5.3 | Discussion and Approval of 2009 School Fee Schedules. |
| Action | 5.4 | Consideration and Approval of a Surety Bond Regarding Health/Life Safety School Bonds Sale. |
| Action | 5.5 | Consideration and Action on a Resolution Authorizing the Issuance of Health/Life Safety School Bonds. |
| Info/Action | 5.6 | Consideration and Approval of Allison, Knapp & Siekmann, Ltd. as District #3's Auditor for the year ending June 30, 2008. |
| Info | VI. | Recognition of Audience |
| Info | VII. | Committee Reports |
| | 7.1 | Building and Grounds Committee. |
| | 7.2 | Personnel/Policy Committee. |
| | 7.3 | Finance Committee. |
| | VIII. | Old Business |
| Action | 8.1 | Consideration and Approval of the 2008-2009 Board Committee Assignments. |
| Action | 8.2 | Second and Final Reading of Proposed Board Policy and Administrative Procedure Revisions. |
| Action | 8.3 | Discussion and Review of ISBE-Approved Health/Life Safety Amendments and Permission to Seek Bids. |
| | IX. | New Business |
| Action | 9.1 | Consideration and Approval of Proposed Student Handbook Changes. |
| Action | 9.2 | Consideration and Approval of HJHS Membership Renewal in IESA. |
| Action | 9.3 | Consideration and Approval of District #3's Truancy Agreement for 2008-2009. |
| Action | 9.4 | Consideration and Approval of Christian-Montgomery ROE Fingerprinting Coop. Assessment Agreement FY '09. |
| Action | 9.5 | Consideration and Approval of Voluntary Student School Accident Policy Renewal for 2008-2009. |

- Action 9.6 Consideration and Approval of Student CNA Liability Insurance Plan.
- Action 9.7 Consideration and Approval of Resolution Recommending Approval of Amendments to the MSSE and MC/C Joint Agreements.
- Action 9.8 Consideration and Approval of RVS Intergovernmental Agreement Regarding the New Location for the Regional Vocational System Office.
- Action 9.9 Consideration and Approval of Moving the Regular June Board of Education Meeting from June 10th to June 17th.
- Action 9.10 Consideration and Approval of Curriculum Revisions at Hillsboro High School for the 2008-2009 School Year.
- Action 9.11 Consideration and Approval to Seek Bids for New Scoreboards for Hillsboro High School's Main Gym.
- Action 9.12 Consideration and Approval for Purchases of Additional Skyward Software.
- Action 9.13 Consideration and Approval of the Settlement Agreement between the Montgomery County Board and AMEREN Power Plant.

Info X. **Communications**

Info XI. **Executive Session**

- 11.1 Resignation.
- 11.2 Maternity Leaves.
- 11.3 Retirements.
- 11.4 Employment.
- 11.5 Personnel.

XII. **Personnel**

- Action 12.1 Action on Resignation.
- Action 12.2 Action on Maternity Leaves.
- Action 12.3 Action on Retirements.
- Action 12.4 Action on Employment.
- Action 12.5 Action on Personnel.

Action XIII. **Adjournment**