

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

Tuesday, June 17, 2008

7:00 p.m.

District Unit Office

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 | Public Hearing on the FY 2007-2008 Amended Budget/Budget Adoption. |
| Info/Action | 4.3 | Consideration and Appointment of District #3’s School Treasurer. |
| Info/Action | 4.4 | Consideration and Approval of Treasurer’s Bond. |
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| Info | V. | Recognition of Audience |
| | VI. | Old Business |
| Info/Action | 6.1 | Consideration and Acceptance of a National Bank Donation for New High School Gym Scoreboards. |
| Info/Action | 6.2 | Review and Consideration of HLS Package Bids and Approval to Award Contracts. |
| | VII. | New Business |
| Info/Action | 7.1 | Consideration and Approval/Adoption of Prevailing Wage Agreement. |
| Info | 7.2 | Review and Discussion of District #3’s 2008 Stanford Test Results. |
| Info/Action | 7.3 | Discussion and Approval of Maintenance Contract with Royal Office Equipment Company. |
| Info/Action | 7.4 | Discussion and Approval of Regional Vocational Assessment. |
| Info/Action | 7.5 | Consideration and Approval of District #3’s Catastrophic Insurance Program. |
| Info/Action | 7.6 | Consideration and Approval of Property/Liability/Auto/Umbrella/Worker’s Comp./School Leaders Insurance Package. |
| Info/Action | 7.7 | Consideration and Approval of District #3’s ROE Compliance Visit and Insurance Inspection Action Plans. |
| Info/Action | 7.8 | Consideration and Approval of the Beckemeyer PTC-Sponsored Gifted Activities Program for the 2008-2009 School Year. |
| Info | 7.9 | Review and Discussion of Plans for a Superintendent Search. |
| Info/Action | 7.10 | Consideration and Approval of Overnight Hillsboro High School FFA Trip to Indianapolis, Indiana. |
| Info | VIII. | Communications |
| Info | IV. | Executive Session |
| | 9.1 | Resignations. |
| | 9.2 | Employment. |
| | X. | Personnel |
| Action | 10.1 | Action on Resignations. |
| Action | 10.2 | Action on Employment. |
| Action | XI. | Adjournment |

