

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

Tuesday, July 8, 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 | Approval of Depositories for District #3 Funds/Establish Fiscal Year 2008-2009. |
| 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 Bid and Approval to Award Contract. |
| Info | 6.3 | Review and Discussion of Plans for a Superintendent Search. |
| | VII. | New Business |
| Info/Action | 7.1 | Consideration and Approval of Review of Executive Session Minutes (Jan. 2008 – June 2008). |
| Info/Action | 7.2 | Consideration and Approval of District #3’s Hazardous Transportation Areas. |
| Info/Action | 7.3 | Consideration and Approval of Bid Awards for Bakery Products for the 2008-2009 School Year. |
| Info/Action | 7.4 | Consideration and Approval of Bid Awards for Dairy Products for the 2008-2009 School Year. |
| Info/Action | 7.5 | Consideration and Approval of Bid Awards for District #3’s Student Pictures for 2008-2009 & 2009-2010. |
| Info/Action | 7.6 | Consideration and Approval of Bid Awards for Gas and Fuel for the 2008-2009 School Year. |
| Info/Action | 7.7 | Consideration and Approval of Application for Continued Use of the HJHS Temporary Facility. |
| Info | 7.8 | First Reading of Proposed Board Policy and Administrative Procedure Revisions. |
| Info/Action | 7.9 | Consideration and Approval of Agreement with American Fidelity Assurance Company for 403 (b) Plan Administrative Services. |
| Info | VIII. | Communications |
| Info | IV. | Executive Session |
| | 9.1 | Employment. |
| | X. | Personnel |
| Action | 10.1 | Action on Employment. |
| Action | XI. | Adjournment |