

**BOARD OF EDUCATION
HILLSBORO COMMUNITY UNIT SCHOOL DISTRICT NO. 3
MONTGOMERY/BOND COUNTIES
Tuesday, November 13, 2007
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 | Hear Presentation and Approve District #3's Audit. |
| Info/Action | 4.3 | Consideration and Approval of Working Cash Fund Loan (Resolution) to the Transportation Fund. |
| Info/Action | 4.4 | Consideration and Approval of Working Cash Fund Loan (Resolution) to the Education Fund. |
| Info/Action | 4.5 | Consideration and Approval of Education Fund Loan (Funding Bond Proceeds Money; Resolution) to the Bond and Interest Fund. |
| Info/Action | 4.6 | Consideration and Approval of Working Cash Fund Permanent Transfer to Education Fund. |
| Info | 4.7 | Hear Presentation of District #3's Preliminary Tax Levy. |
| Action | 4.8 | Consideration and Approval of Special Board Meeting for December 17, at 6:00 p.m. in the Unit Office. |
| Info | V. | Recognition of Audience |
| | VI. | Committee Reports |
| Info | 6.1 | Finance Committee. |
| Info | 6.2 | Building and Grounds. |
| | VII | Old Business |
| Info | 7.1 | Review and Discussion of Taskforce Committee Responses. |
| | VIII. | New Business |
| Action | 8.1 | Consideration and Approval of ISBE's Library Standards for FY 07 School Year. |
| Info | IX. | Communications |
| Info | X. | Executive Session |
| | 10.1 | Employment. |
| | 10.2 | Retirement. |
| Action | XI. | Personnel |
| | 11.1 | Action on Employment. |
| | 11.2 | Action on Retirement. |
| Action | XII. | Adjournment |

