

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

**Tuesday, October 9, 2007**

**7:00 p.m.**

**District Unit Office**

**1311 Vandalia Rd., Hillsboro, Illinois 62049-1802**

**“Regular Meeting”**

- |             |       |   |
|-------------|-------|---|
| Action      | I.    | <b>Call to Order and Roll Call</b>  |
| Info        | II.   | <b>Good News Reports</b>  |
| Action      | III.  | <b>Approval of Minutes</b>  |
|             | IV.   | <b>Approval of Financial and Business Transactions</b>  |
| Action      | 4.1   | Approval of Bills and Salaries.   |
| Info/Action | 4.2   | Consideration and Approval of Working Cash Fund Loan (Resolution) to the Municipal Retirement/Social Security Fund. |
| Info        | V.    | <b>Recognition of Audience</b>  |
|             | VI.   | <b>Old Business</b>   |
| Info/Action | 6.1   | Consideration and Approval of Second and Final Reading of the Proposed Policy and Procedures Manual Revisions.      |
|             | VII.  | <b>New Business</b>   |
| Info/Action | 7.1   | Consideration and Approval of District #3's 2007 School Report Cards and Average Yearly Progress Reports.           |
| Info/Action | 7.2   | Consideration and Approval of FFA Overnight Trips.  |
| Info/Action | 7.3   | Consideration and Approval of Joint Agreement Resolution with OKAW Area Vocational Center for 2008-2009.            |
| Info/Action | 7.4   | Consideration and Approval of Montgomery County Video and Technology Library Assessment Agreement.                  |
| Info        | VIII. | <b>Communications</b>   |
| Info        | IX.   | <b>Executive Session</b>  |
|             | 9.1   | Personnel.  |
| Action      | X.    | <b>Adjournment</b>  |