

**BOARD OF EDUCATION  
HILLSBORO COMMUNITY UNIT SCHOOL DISTRICT NO. 3  
MONTGOMERY/BOND COUNTIES  
Tuesday, September 18, 2007  
7:00 p.m.  
District Unit Office  
1311 Vandalia Rd., Hillsboro, Illinois 62049-1802**

**“Regular Meeting”**

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|-------------|-------|--|
| 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 IMRF Fund.      |
| Info/Action | 4.3   | FY 2008 Budget Hearing and Adoption.   |
| Info        | V.    | <b>Recognition of Audience</b>   |
|             | VI.   | <b>New Business</b>  |
| Info        | 6.1   | First Reading of Proposed Changes for Board Policy and Administrative Procedure Manuals. |
| Info/Action | 6.2   | Consideration and Approval of District #3's Annual ISBE Recognition.                     |
| Info        | 6.3   | Discussion and Review of District #3's Strategic Plan/Priorities.                        |
| Info        | VII.  | <b>Communications</b>  |
| Info        | VIII. | <b>Executive Session</b>   |
|             | 8.1   | Retirement.  |
|             | 8.2   | Resignation.   |
|             | 8.3   | Employment.  |
|             | 8.4   | Student Discipline.  |
| Action      | IX.   | <b>Personnel</b>   |
|             | 9.1   | Action on Retirement.  |
|             | 9.2   | Action on Resignation.   |
|             | 9.3   | Action on Employment.  |
| Action      | X.    | <b>Adjournment</b>   |