

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

Tuesday, May 12, 2009

7:00 p.m.

District Unit Office

1311 Vandalia Rd., Hillsboro, Illinois 62049-1802

“Regular Meeting”

- | | | |
|-------------|-------|---|
| 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 |
| Info/Action | 4.1 | Approval of Bills and Salaries. |
| Info | 4.2 | Presentation of FY 2008-2009 Amended Budget. |
| Action | 4.3 | Discussion and Approval of 2010 School Fee Schedules. |
| Action | 4.4 | Consideration and Approval of a Surety Bond Regarding Health/Life Safety School Projects. |
| Info/Action | 4.5 | Consideration and Approval of Allison, Knapp & Siekmann, Ltd. as District #3's Auditor for the year ending June 30, 2009. |
| Info | V. | Recognition of Audience |
| | VI. | Committee Reports |
| Info | 6.1 | Personnel/Policy Committee. |
| | VII. | Old Business |
| Action | 7.1 | Discussion and Review of a Health/Life Safety Amendment and Permission to Seek Bids. |
| | VIII. | New Business |
| Action | 8.1 | Consideration and Approval of Proposed Student Handbook Changes/HHS Grading System. |
| Action | 8.2 | Consideration and Approval of District #3's Truancy Agreement for 2009-2010. |
| Action | 8.3 | Consideration and Approval of Christian-Montgomery ROE Fingerprinting Coop. Assessment Agreement FY '10. |
| Action | 8.4 | Consideration and Approval of Voluntary Student School Accident Insurance Policy Renewal for 2009-2010. |
| Action | 8.5 | Consideration and Approval of Moving the Regular June Board of Education Meeting from June 9 th to June 16 th . |
| Info | IX. | Communications |
| Info | X. | Executive Session |
| | 10.1 | Maternity Leave. |
| | 10.2 | Resignation. |

- 10.3 Retirement.
- 10.4 Employment.
- 10.5 Personnel.

XI. **Personnel**

- Action 11.1 Action on Maternity Leave.
- Action 11.2 Action on Resignation.
- Action 11.3 Action on Retirement.
- Action 11.4 Action on Employment.
- Action 11.5 Action on Personnel.

Action XII. **Adjournment**