

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

Monday, June 15, 2009

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 | Public Hearing on the FY 2008-2009 Amended Budget/Budget Adoption. |
| Info/Action | 4.3 | Consideration and Approval of Treasurer’s Bond. |
| Info | V. | Recognition of Audience |
| | VI. | Committee Report |
| Info | 6.1 | Building & Grounds Committee. |
| | VII. | Old Business |
| Info/Action | 7.1 | Consideration, Review, and Approval of Health/Life Safety Bids for the Replacement of Hillsboro High School’s Walk-in Freezers. |
| | VIII. | New Business |
| Info/Action | 8.1 | Consideration and Approval/Adoption of Prevailing Wage Agreement. |
| Info | 8.2 | Review and Discussion of District #3’s 2009 Stanford Test Results. |
| Info/Action | 8.3 | Discussion and Approval of Maintenance Contract with Royal Office Equipment Company. |
| Info/Action | 8.4 | Consideration and Approval of District #3’s Catastrophic Insurance Program. |
| Info/Action | 8.5 | Consideration and Approval of Property/Liability/Auto/Umbrella/Worker’s Comp./School Leaders Insurance Package. |
| Info/Action | 8.6 | Consideration and Approval of Montgomery County/Carlinville’s Special Education Workload Guidelines. |
| Info | IX. | Communications |
| Info | X. | Executive Session |
| | 10.1 | Resignation. |
| | 10.2 | Retirement. |
| | 10.3 | Employment. |
| | XI. | Personnel |
| Action | 11.1 | Action on Resignation. |
| Action | 11.2 | Action on Retirement. |
| Action | 11.3 | Action on Employment. |
| Action | XII. | Adjournment |

