

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

Tuesday, August 12, 2008

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 | Approval of Resolutions for Working Cash Fund Loans to IMRF/Social Security Fund, Transportation Fund, and Operations/Maintenance Fund. |
| Info | 4.3 | Tentative Budget Presentation. |
| Info/Action | 4.4 | Set Budget Hearing Date. |
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| Info | V. | Recognition of Audience |
| | VI. | Old Business |
| Action | 6.1 | Consideration and Approval of Second and Final Reading of Proposed Board Policy and Administrative Procedure Revisions. |
| | VII. | New Business |
| Info/Action | 7.1 | Consideration, Approval, and Awarding of Trash Hauling Bids. |
| Info | 7.2 | Presentation of District #3's 2007-2008 Nurse's Report. |
| Info/Action | 7.3 | Consideration and Approval of Fiscal Year 2008-2009 Regional Assessment for Bond, Fayette, and Effingham Vocational Educational System. |
| Info/Action | 7.4 | Consideration and Approval of District #3's Risk Management Plan for 2008-2009. |
| Info | VIII. | Communications |
| Info | IX. | Executive Session |
| | 9.1 | Resignation. |
| | 9.2 | Retirement. |
| | 9.3 | Employment. |
| | 9.4 | Personnel. |
| | X. | Personnel |
| Action | 10.1 | Action on Resignation. |
| Action | 10.2 | Action on Retirement. |
| Action | 10.3 | Action on Employment. |
| Action | XI. | Adjournment |