

BOARD OF EDUCATION
HILLSBORO COMMUNITY UNIT SCHOOL DISTRICT NO. 3
MONTGOMERY/BOND COUNTIES
Tuesday, September 16, 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 | FY 2009 Budget Hearing and Adoption. |
| Info/Action | 4.3 | Mandated Tort Fund Revision and Transfer of Monies From Three Previous Tort Funds. |
| Info | V. | Recognition of Audience |
| | VI. | Old Business |
| Action | 6.1 | Consideration, Approval, and Awarding of Trash Hauling Bids. |
| | VII. | New Business |
| Info/Action | 7.1 | Consideration and Approval of District #3’s Annual ISBE Recognition. |
| Info/Action | 7.2 | Consideration and Approval of Health/Life Safety Amendment #14 for HHS’s Gym Building. |
| Info/Action | 7.3 | Consideration and Approval of Emergency Health/Life Safety Funding Request and Amendment #12 for Beckemeyer School. |
| Info/Action | 7.4 | Consideration and Approval of Health/Life Safety Amendment Statements of Completion. |
| Info/Action | 7.5 | Consideration and Approval of Joint Agreement Resolution with OKAW Area Vocational Center for 2009-2010. |
| Info/Action | 7.6 | Consideration and Approval of Permission to Seek Architectural/Engineering Services to Study the Feasibility of Renovating or Building a New High School. |
| Info | VIII. | Communications |
| Info | IX. | Executive Session |
| | 9.1 | Employment. |
| | 9.2 | Retirements. |
| | 9.3 | Maternity Leaves of Absence. |
| | 9.4 | Volunteer Coach. |
| | X. | Personnel |
| Action | 10.1 | Action on Employment. |
| Action | 10.2 | Action on Retirements. |
| Action | 10.3 | Action on Maternity Leaves of Absence. |
| Action | 10.4 | Action on Volunteer Coach. |
| Action | XI. | Adjournment |