

**BOARD OF EDUCATION
HILLSBORO COMMUNITY UNIT SCHOOL DISTRICT NO. 3
MONTGOMERY/BOND COUNTIES
Tuesday, January 13, 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 | V. | Recognition of Audience |
| Info | VI. | Committee Reports |
| | 6.1 | Building and Grounds Committee. |
| | VII. | Old Business |
| Info/Action | 7.1 | Consideration/Review of Bids and Approval to Purchase a Wheelchair-Accessible Bus. |
| | VIII. | New Business |
| Info/Action | 8.1 | Consideration and Approval of Executive Session Minutes from July 2008 to December 2008. |
| Info/Action | 8.2 | Consideration and Approval of Contract with Allred’s Floor Service Company to Renovate the High School Gym Wood Floor. |
| Info/Action | 8.3 | Consideration and Approval of Contract with Sitton Consulting Group for Assistance with Negotiating a Contract with an Architectural Firm. |
| Info/Action | 8.4 | Consideration and Review of Bids for an Eight Passenger Van. |
| Info | IX. | Communications |
| Info | X. | Executive Session |
| | 10.1 | Maternity Leave. |
| | 10.2 | Review of Superintendent’s Performance Goals for 2009. |
| | 10.3 | Personnel. |
| | XI. | Personnel |
| Action | 11.1 | Action on Maternity Leave. |
| Action | 11.2 | Action on Review of Superintendent’s Performance Goals for 2009. |
| Action | XII. | Adjournment |