

**BOARD OF EDUCATION
HILLSBORO COMMUNITY UNIT SCHOOL DISTRICT NO. 3
MONTGOMERY/BOND COUNTIES
Tuesday, March 10, 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 |
| Info/Action | 3.1 | Approval of the Destruction of Verbatim Records of Closed Session Meetings. |
| | IV. | Approval of Financial and Business Transactions |
| Info/Action | 4.1 | Approval of Bills and Salaries. |
| Info | V. | Recognition of Audience |
| | VI. | Committee Report |
| Info | 6.1 | Personnel/Policy Committee. |
| | VII. | Old Business |
| Info/Action | 7.1 | Consideration and Approval of Contract with FGM Architects, Inc. |
| | VIII. | New Business |
| Info/Action | 8.1 | Consideration and Approval of Changes to Day One of the Prairie State Achievement Exam. |
| Info | 8.2 | First Reading of Proposed Board Policy and Administrative Procedure Revisions. |
| Info | IX. | Communications |
| Info | X. | Executive Session |
| | 10.1 | Maternity Leave. |
| | 10.2 | Resignations. |
| | 10.3 | Employment. |
| | XI. | Personnel |
| Action | 11.1 | Action on Maternity Leave. |
| Action | 11.2 | Action on Resignations. |
| Action | 11.3 | Action on Employment. |
| Action | XII. | Adjournment |