

**BOARD OF EDUCATION  
HILLSBORO COMMUNITY UNIT SCHOOL DISTRICT NO. 3  
MONTGOMERY/BOND COUNTIES  
Tuesday, April 14, 2009  
7:00 p.m.  
District Unit Office  
1311 Vandalia Rd., Hillsboro, Illinois 62049-1802**

**“Regular Meeting”**

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|-------------|-------|---|
| Action      | I.    | <b>Call to Order and Roll Call</b>  |
| Info        | II.   | <b>Good News Reports</b>  |
| Action      | III.  | <b>Approval of Minutes</b>  |
|             | IV.   | <b>Approval of Financial and Business Transactions</b>                                    |
| Info/Action | 4.1   | Approval of Bills and Salaries.   |
| Info        | V.    | <b>Recognition of Audience</b>  |
|             | VI.   | <b>Committee Reports</b>  |
| Info        | 6.1   | Building and Grounds Committee.   |
| Info        | 6.2   | Curriculum Committee.   |
| Info        | 6.3   | Personnel/Policy Committee.   |
|             | VII.  | <b>Old Business</b>   |
| Info/Action | 7.1   | Consideration and Approval of 2008-2009 Official Amended School Calendar.                 |
| Info/Action | 7.2   | Second and Final Reading of Proposed Board Policy and Administrative Procedure Revisions. |
|             | VIII. | <b>New Business</b>   |
| Info/Action | 8.1   | Consideration and Approval of District #3’s 2009-2010 Computer Lease/Levy.                |
| Info/Action | 8.2   | Consideration and Approval of 2009-2010 Official School Calendar.                         |
| Info/Action | 8.3   | Consideration and Approval of HHS Membership Renewal in IHSA.                             |
| Info/Action | 8.4   | Consideration and Approval of HJHS Membership Renewal in IESA.                            |
| Info/Action | 8.5   | Consideration and Approval of Regional Vocational System Agreement.                       |
| Info        | IX.   | <b>Communications</b>   |
| Info        | X.    | <b>Executive Session</b>  |
|             | 10.1  | Retirements.  |
|             | 10.2  | Employment.   |
|             | 10.3  | Personnel.  |
|             | XI.   | <b>Personnel</b>  |
| Action      | 11.1  | Action on Retirements.  |
| Action      | 11.2  | Action on Employment.   |
| Action      | 11.3  | Action on Personnel.  |
| Action      | XII.  | <b>Adjournment</b>  |