

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

Thursday, November 6, 2008

6:00 p.m.

District Unit Office

1311 Vandalia Rd., Hillsboro, Illinois 62049-1802

“Special Meeting”

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| Action | I. | Call to Order and Roll Call |
| | II. | New Business |
| Info/Action | 2.1 | Consideration and Approval of ISBE’s Library Standards for FY ’09 School Year. |
| Info | 2.2 | First Reading of Proposed Board Policy and Administrative Procedure Revisions. |
| Info/Action | 2.3 | Consideration and Approval of Hillsboro High School’s Daily Schedule Alteration for the PSAE/PLAN Examinations in April of 2009. |
| Info/Action | 2.4 | Consideration and Approval of Montgomery County Video and Technology Library Assessment Agreement. |
| Info | III. | Executive Session |
| | 3.1 | Employment. |
| | IV. | Personnel |
| Action | 4.1 | Action on Employment. |
| Action | V. | Adjournment |