

**Hillsboro Community Unit School District #3 Board of Education**  
**Regular Meeting Agenda**  
**Tuesday, Dec. 8, 2009, 7:00 PM**  
**District Unit Office**  
**1311 Vandalia Road, Hillsboro, IL 62049**

- 1.0 Call to Order/Roll Call\*\*
- 2.0 Good News Reports
- 3.0 Approval of Minutes\*\*
- 4.0 Committee Reports
  - 4.1 Negotiations Committee
  - 4.2 Building and Grounds Committee
- 5.0 Financial and Business Transactions
  - 5.1 Public Hearing on Administrative Cost Limitation\*\*
  - 5.2 Approval of Bills\*\*
  - 5.3 Approval of FY2009 Audit\*\*
  - 5.4 Approval of 2009 Tax Levy\*\*
- 6.0 Recognition of the Audience
- 7.0 Old Business
  - 7.1 Consideration and Adoption of PRESS Policy and Procedure Recommendations from Issue 68
- 8.0 New Business
  - 8.1 Consideration of Montgomery County Enterprise Zone Extension
  - 8.2 Consideration of Establishing Elementary ED Program
  - 8.3 First reading of PRESS Policy and Procedure Recommendations from Issue 69
- 9.0 Communication
- 10.0 Adjournment

\*\*Indicates agenda items possibly requiring Board action