

**Hillsboro Community Unit School District #3 Board of Education**  
**Regular Meeting Agenda**  
**Tuesday, Jan. 12, 2010, 7:00 PM**  
**District Unit Office**  
**1311 Vandalia Road, Hillsboro, IL 62049**

- 1.0 Call to Order/Roll Call\*\*
- 2.0 Good News Reports

*There will be a break in the meeting for a brief reception to honor three District 3 teachers who have achieved National Board Certification.*

- 3.0 Approval of Minutes\*\*
- 4.0 Financial and Business Transactions
  - 4.1 Approval of Bills\*\*
- 5.0 Recognition of the Audience
- 6.0 Old Business
  - 6.1 Consideration and Adoption of PRESS Policy and Procedure Recommendations from Issue 69\*\*
  - 6.2 Consideration of Montgomery County Enterprise Zone Extension\*\*
- 7.0 New Business
  - 7.1 First reading of PRESS Policy and Procedure Recommendations from Issue 70
  - 7.2 Consideration and Approval of the Maintenance of Closure of Executive Session Minutes from July 2009 to December 2009\*\*
  - 7.3 Resolution to transfer \$300,000 from Working Cash Fund to Transportation Fund\*\*
- 8.0 Communication
- 10.0 Executive Session
  - 10.1 Employment
- 11.0 Employment\*\*
- 10.0 Adjournment

\*\*Indicates agenda items possibly requiring Board action