

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, Sept. 15, 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

- 5.0 Financial and Business Transactions
 - 5.1 Approval of Bills**
 - 5.2 FY10 Budget Hearing and Adoption**

- 6.0 Recognition of the Audience

- 7.0 Old Business
 - 7.1 Second Reading and Approval of Proposed Board Policy and Administrative Procedure Revisions**

- 8.0 New Business
 - 8.1 Nurse's Report
 - 8.2 High School Task Force Report
 - 8.3 Consideration and Approval of Annual ISBE School Recognition**
 - 8.4 Consideration and Approval of Joint Agreement Resolution with OKAW Area Vocational Center for 2010-2011**
 - 8.5 Consideration and Discussion of Contracting with a Mass Communication System Provider
 - 8.6 Consideration and Approval of Replacing the Roof on the Unit Office Building for \$15,675
 - 8.7 Consideration and Approval of Allowing the Superintendent to Pursue the Sale of the Building Trades House, the Sale of the Adjacent Lot, and the Search for a New Building Site
 - 8.8 Consideration and Approval of Seeking Qualifications for a "Construction Manager as General Contractor" for a Potential High School Construction Project

- 9.0 Communication
- 10.0 Executive Session
 - 10.1 Resignation
 - 10.2 Employment

- 11.0 Personnel
 - 11.1 Resignation**
 - 11.2 Employment**

**Indicates agenda items possibly requiring Board action