

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, April 11, 2017 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 Consent Agenda**
 - 3.1 Approval of Regular Meeting Minutes from March 14, 2017
 - 3.2 Approval of Executive Session Meeting Minutes from March 14, 2017
 - 3.3 Approval of Special Meeting Minutes from March 29, 2017
 - 3.4 Approval of Executive Session Meeting Minutes from March 29, 2017
 - 3.5 Review and Approval of Payables
 - 3.6 Financial Report
 - 3.7 Renewal of Illinois Elementary School Association Membership for 2017-2018
- 4.0 Recognition of the Audience
- 5.0 Old Business
 - 5.1 Discussion FY18 PreK Grant and Related Staffing Considerations
 - 5.2 Discussion of 2016-2017 End of Year School Calendar
- 6.0 New Business
 - 6.1 Consideration and Action Upon a Resolution Authorizing the Transfer From Working Cash Fund to the Transportation Fund**
 - 6.2 Discussion and Change of May Meeting Schedule**
 - 6.3 Approval of Revised Administrative Assistant Job Description**
- 7.0 Communication
- 8.0 Executive Session
 - 8.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - 8.2 Litigation
 - 8.3 Negotiations
 - 8.4 Consideration of the Sale of Real Property (Building Trades House)
- 9.0 Action Items Resulting from Executive Session
 - 9.1 Resolution for the Sale of Real Property (Building Trades House)**
 - 9.2 Employment of Hillsboro High School Principal**
 - 9.3 Employment of Administrative Assistant**
 - 9.4 Approval of Letter of Intent to Retire**
 - 9.5 Approval of Volunteer Coach**
- 10.0 Adjournment**

**Indicates agenda items possibly requiring Board action