## Hillsboro Community Unit School District #3 Board of Education

## Regular Meeting Agenda Tuesday, August 13, 2019 7:00 PM

## **District Unit Office**

## 1311 Vandalia Road, Hillsboro, IL 62049

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- 2.0 Good News Reports
  - 2.1 Welcome Reception for New Employees
- 3.0 Consent Agenda\*\*
  - 3.1 Approval of Regular Meeting Minutes from July 9, 2019
  - 3.2 Approval of Executive Session Meeting Minutes from July 9, 2019
  - 3.3 Approval of Special Board Meeting Minutes from July 22, 2019
  - 3.4 Approval of Special Board Meeting Executive Session Minutes from July 22, 2019
  - 3.5 Review and Approval of Payables
  - 3.6 Financial Report
- 4.0 Tentative FY20 Budget Presentation
- 5.0 Set Budget Hearing Date\*\*
- 6.0 Recognition of the Audience
- 7.0 Old Business
  - 7.1 Report on Maintenance and Construction Projects
  - 7.2 Resolution Authorizing the Acceptance of the Transfer of Employment of Certain Licensed Employees of the Mid-State Special Education Joint Agreement\*\*
  - 7.3 Update on Mid-State Reorganization
- 8.0 New Business
  - 8.1 Principal Reports
  - 8.2 Presentation of 2018-2019 Administrator and Teacher Salary and Benefits Report
  - 8.3 Discussion of Suicide Prevention Project
- 9.0 Communication
- 10.0 Executive Session
  - 10.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- 11.0 Action Items Resulting from Executive Session
  - 11.1 Resignation of Bus Driver
  - 11.2 Resignation of Teachers Aide
  - 11.3 Employment of Teachers Aide
  - 11.4 Leave of Absence for Teachers Aide
- 12.0 Adjournment\*\*

<sup>\*\*</sup>Indicates agenda items possibly requiring Board action