

**Hillsboro Community Unit School District #3 Board of Education**  
**Regular Meeting Agenda**  
**Tuesday, August 8, 2017 7:00 PM**  
**District Unit Office**  
**1311 Vandalia Road, Hillsboro, IL 62049**

- 1.0 Call to Order/Roll Call\*\*
- 2.0 Installation of New Board Member\*\*
- 3.0 Good News Reports
- 4.0 Consent Agenda\*\*
  - 4.1 Approval of Regular Meeting Minutes from July 11, 2017
  - 4.2 Approval of Executive Session Meeting Minutes from July 11, 2017
  - 4.3 Review and Approval of Payables
  - 4.4 Financial Report
- 5.0 Tentative Budget Presentation
- 6.0 Set Budget Hearing Date\*\*
- 7.0 Recognition of the Audience
- 8.0 Old Business
  - 8.1 Consideration of Strategic Plan\*\*
  - 8.2 Second Reading and Consideration of Policy Revision Recommendations from PRESS Issue 94\*\*
- 9.0 New Business
  - 9.1 Principal Reports
  - 9.2 Presentation of 2016-2017 Administrator and Teacher Salary and Benefits Report
- 10.0 Communication
- 11.0 Executive Session
  - 11.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
  - 11.2 Litigation
- 12.0 Action Items Resulting from Executive Session
  - 12.1 Possible Action Related to Resolution of Litigation
  - 12.2 Employment of Elementary Social Worker
- 13.0 Adjournment\*\*

\*\*Indicates agenda items possibly requiring Board action