

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, December 11, 2018 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 November 13, 2018
 - 3.2 Approval of Executive Session Meeting Minutes from November 13, 2018
 - 3.3 Review and Approval of Payables
 - 3.4 Financial Report
 - 3.5 FY18 Audit
- 4.0 Presentation and Adoption of 2018 Tax Levy**
- 5.0 Recognition of the Audience
- 6.0 Old Business
 - 6.1 Update on Jr. High Construction Project and Approval of Pay Request**
- 7.0 New Business
 - 7.1 Presentation of Parent Satisfaction Survey Results
 - 7.2 Consideration of Lease Extension on Solar Power System at Beckemeyer Elementary**
 - 7.3 First Ready of Policy Revision Recommendations from PRESS Issue 99
 - 7.4 Resolution to Either Oppose or to Not Oppose the Withdrawals of Taylorville, Nokomis, and Pana as Mid-State Member Districts**
- 8.0 Communication
- 9.0 Executive Session
 - 9.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- 10.0 Action Items Resulting from Executive Session
 - 10.1 Approval of Letter of intent to Retire from a Teachers Aide**
 - 10.2 Employment of Teachers Aide**
- 11.0 Adjournment**

**Indicates agenda items possibly requiring Board action