

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, December 12, 2023 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 7, 2023
 - 3.2 Approval of Executive Session Minutes from November 7, 2023
 - 3.3 Approval of Building and Grounds Committee Meeting Minutes from December 6, 2023
 - 3.4 Review and Approval of Payables
 - 3.5 Financial Report
 - 3.6 FY23 Audit
- 4.0 Presentation and Adoption of 2023 Tax Levy**
- 5.0 New Business
 - 5.1 Resolution providing for the issue of approximately \$13,000,000 General Obligation School Building Bonds, Series 2024, of the District for the purpose of paying certain costs of those capital projects approved by referendum at the November 8, 2022, general election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated, St. Louis, Missouri.**
 - 5.2 Resolution Authorizing the Engagement of a Licensed Real Estate Broker for the Sale and Conveyance of a Building Trades House**
 - 5.3 Consideration of Hillsboro Jr. High School Improvement Plan**
- 6.0 Recognition of the Audience
- 7.0 Communication
- 8.0 Executive Session
 - 8.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- 9.0 Action Items Resulting from Executive Session
 - 9.1 Resignation of Teachers' Aide/Bus Aide**
 - 9.2 Retirement of Secretary**
 - 9.3 Employment of Teachers' Aides**
 - 9.4 Employment of Special Education Teacher**
 - 9.5 Employment of Part-time Nurse**
- 10.0 Adjournment**

**Indicates agenda items possibly requiring Board action