

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, December 14, 2021 7:00 PM
District Unit Office
1311 Vandalia Road, Hillsboro, IL 62049

Agenda Revised 12-12-21

- 1.0 Call to Order/Roll Call**
- 2.0 Good News Reports
- 3.0 Committee Reports
 - 3.1 Building and Grounds Committee
- 4.0 Consent Agenda**
 - 4.1 Approval of Regular Meeting Minutes from November 9, 2021
 - 4.2 Approval of Executive Session Minutes from November 9, 2021
 - 4.3 Approval of Building and Grounds Committee Meeting November 4, 2021
 - 4.4 Joint Agreement Resolution for OKAW Area Vocational Center
 - 4.5 Approval of TRS Supplemental Savings Plan Resolution
 - 4.6 Review and Approval of Payables
 - 4.7 Financial Report
 - 4.8 FY21 Audit
- 5.0 Presentation and Adoption of 2021 Tax Levy**
- 6.0 Recognition of the Audience
- 7.0 Old Business
 - 7.1 Consideration of District COVID Policy**
- 8.0 New Business
 - 8.1 Consideration of Adding Back One Custodial Position
 - 8.2 Report on Current and Planned Maintenance and Construction Projects
 - 8.3 Consideration of Starting Jr. High Baseball and Softball Programs
- 9.0 Communication
- 10.0 Executive Session
 - 10.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - 10.2 Litigation
- 11.0 Action Items Resulting from Executive Session
 - 11.1 Resignation of Teachers' Aides**
 - 11.2 Resignation of Certified Teacher**
 - 11.3 Retirement of Certified Teacher**
 - 11.4 Resignation of Cook**
 - 11.5 Employment of Teachers' Aides**
 - 11.6 Employment of Special Education Teacher**
 - 11.7 Approval of Volunteer Fishing Coach**
- 12.0 Adjournment**

**Indicates agenda items possibly requiring Board action