## Hillsboro Community Unit School District #3 Board of Education Regular Meeting Agenda Tuesday, December 17, 2019 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 12, 2019
  - 3.2 Review and Approval of Payables
  - 3.3 Financial Report
  - 3.4 FY19 Audit
- 4.0 Presentation and Adoption of 2019 Tax Levy\*\*
- 5.0 Recognition of the Audience
- 6.0 New Business
  - 6.1 Discussion of Forming a Montgomery County Career and Technical Education Consortium
  - 6.2 Presentation of Parent Satisfaction Survey Results
  - 6.3 First Ready of Policy Revision Recommendations from PRESS Issue 102
- 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 Part-time Technology Support Personnel\*\*
  - 9.2 Resignation of Certified Employee\*\*
  - 9.3 Resignation of Girls Tennis Coach\*\*
- 10.0 Adjournment\*\*

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