

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, December 12, 2017 7:00 PM
District Unit Office
1311 Vandalia Road, Hillsboro, IL 62049

- 1.0 Call to Order/Roll Call**
- 2.0 Good News Reports
 - 2.1 Report on HHS Choir New Orleans Trip
- 3.0 Consent Agenda**
 - 3.1 Approval of Regular Meeting Minutes from November 14, 2017
 - 3.2 Approval of Executive Session Meeting Minutes from November 14, 2017
 - 3.3 Review and Approval of Payables
 - 3.4 Financial Report
 - 3.5 FY17 Audit
- 4.0 Presentation and Adoption of 2017 Tax Levy**
- 5.0 Recognition of the Audience
- 6.0 Old Business
 - 6.1 Resolution Providing for the Issue of Approximately \$1,850,000 General Obligation Refunding School Bonds, Series 2017, for the Purpose of Refunding Certain Outstanding Bonds of the District, 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 the Purchaser Thereof.
 - 6.2 Resolution Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issue of Approximately \$1,850,000 General Obligation Refunding School Bonds, Series 2017.
- 7.0 New Business
 - 7.1 Discussion of School Security Improvement Project
 - 7.2 Presentation of Parent Satisfaction Survey Results
- 8.0 Communication
- 9.0 Executive Session
 - 9.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - 9.2 Student Discipline
- 10.0 Action Items Resulting from Executive Session
 - 10.1 Resignation of Non-Certified Employees**
 - 10.2 Resignation of Certified Employee**
 - 10.3 Employment of Food Service Worker**
 - 10.4 Employment of Teachers Aide**
 - 10.5 Student Discipline**
- 11.0 Adjournment**

**Indicates agenda items possibly requiring Board action