## Hillsboro Community Unit School District #3 Board of Education Regular Meeting Agenda Tuesday, February 11, 2025, 7:00 p.m.

## **District Unit Office**

## 1311 Vandalia Road, Hillsboro, IL 62049

| 1  | .0 | Call | to C          | ırder | $\mathbb{R}_{0}$ | 11 ( | C <sub>a</sub> 11 | ** |
|----|----|------|---------------|-------|------------------|------|-------------------|----|
| 1. | .U | Can  | $\omega \cup$ | וטטוי |                  | ш,   | Can               |    |

- 2.0 Good News Reports
- 3.0 Committee Reports
  - 3.1 Building and Grounds Committee
  - 3.2 Transportation Committee
- 4.0 Consent Agenda\*\*
  - 4.1 Approval of Regular Meeting Minutes from January 14, 2025
  - 4.2 Approval of Executive Session Meeting Minutes from January 14, 2025
  - 4.3 Approval of Minutes from Building and Grounds Committee Meeting on February 6, 2025
  - 4.4 Approval of Minutes from Transportation Committee Meeting on February 4, 2025
  - 4.5 Review and Approval of Payables
  - 4.6 Financial Report
  - 4.7 Intergovernmental Agreement with ROE3 for Alternative High Schools
  - 4.8 Intergovernmental Agreement with ROE3 for Regional Safe Schools Programs
- 5.0 Old Business
  - 5.1 Discussion of Staffing Level at Beckemeyer Elementary
- 6.0 New Business
  - 6.1 Presentation on Pending Teacher Retirement Legislation
  - 6.2 Consideration of 2024-2025 Year-End School Calendar\*\*
  - 6.3 Consideration of 2025-2026 School Calendar\*\*
  - 6.4 Consideration of Request from HHS Cheer Team for Overnight Trip\*\*
- 7.0 Recognition of the Audience
- 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 Following Executive Session
  - 10.1 Employment of Jr. High Science Teacher\*\*
  - 10.2 Employment of Special Education Teacher\*\*
  - 10.3 Employment of Teaching Assistant\*\*
  - 10.4 Employment of Curriculum Director\*\*
  - 10.5 Employment of Jr. High Assistant Principal/Dean of Students\*\*
- 11.0 Adjournment

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