## Hillsboro Community Unit School District #3 Board of Education Regular Meeting Agenda Tuesday, February 12, 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 January 8, 2019
  - 3.2 Review and Approval of Payables
  - 3.3 Financial Report
  - 3.4 Intergovernmental Agreement with ROE3 for Regional Safe Schools Programs
  - 3.5 Intergovernmental Agreement with ROE3 for Alternative Schools Programs
- 4.0 Recognition of the Audience
- 5.0 Old Business
  - 5.1 Third Reading and Consideration of Proposed Policy Revisions from PRESS Issue 99\*\*
- 6.0 New Business
  - 6.1 Consideration of Curriculum Changes at HHS\*\*
  - 6.2 Consideration of Resolution to Voluntarily Dissolve the Montgomery County/Carlinville Region Joint Agreement\*\*
  - 6.3 Consideration of Resolution Approving Participation in the Montgomery County Enterprise Zone\*\*
- 7.0 Communication
- 8.0 Executive Session
  - 8.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
  - 8.2 Negotiations
  - 8.3 Superintendent's Evaluation
- 9.0 Adjournment\*\*

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