

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, February 13, 2024, 7:00 p.m.
District Unit Office
1311 Vandalia Road, Hillsboro, IL 62049

- 1.0 Call to Order/Roll Call**
- 2.0 Good News Reports
- 3.0 Committee Reports
 - 3.1 Building and Grounds Committee
 - 3.2 Finance Committee
 - 3.3 Curriculum Committee
- 4.0 Consent Agenda**
 - 4.1 Approval of Regular Meeting Minutes from January 9, 2024
 - 4.2 Approval of Executive Session Meeting Minutes from January 9, 2024
 - 4.3 Approval of Minutes from Building and Grounds Committee Meeting on January 9, 2024
 - 4.4 Approval of Minutes from Finance Committee Meeting on January 9, 2024
 - 4.5 Approval of Minutes from Curriculum Committee Meeting on February 8, 2024
 - 4.6 Review and Approval of Payables
 - 4.7 Financial Report
 - 4.8 Intergovernmental Agreement with ROE3 for Alternative High Schools
 - 4.9 Intergovernmental Agreement with ROE3 for Regional Safe Schools Programs
- 5.0 New Business
 - 5.1 Review and Discussion of Student Athlete Code of Conduct
 - 5.2 Discussion and Possible Consideration of K-12 Social Studies Curriculum Changes**
 - 5.3 Consideration of New Business Course at HHS**
 - 5.4 Consideration of New Criminal Justice Course at HHS**
 - 5.5 First Reading of Proposed Policy Revisions
 - 5.6 Consideration of 2024-2025 School Calendar**
- 6.0 Recognition of the Audience
- 7.0 Communication
- 8.0 Executive Session
 - 8.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - 8.2 Superintendent's Evaluation
 - 8.3 Student Discipline
- 9.0 Action Items Following Executive Session
 - 9.1 Resignation of Teaching Assistant**
 - 9.2 Employment of Teaching Assistant**
 - 9.3 Resignation of Custodian**
 - 9.4 Retirement of Food Service Worker**
 - 9.5 Approval of Volunteer Fishing Coaches**
 - 9.6 Resignation of High School Girls Track Coach**
 - 9.7 Employment of High School Girls Track Coach**

- 9.8 Employment of High School Student Council Sponsor**
- 9.9 Employment of 12-Month High School Secretary**
- 9.10 Employment of 9-Month High School Secretary**
- 9.11 Employment of Custodian**
- 10.0 Adjournment

**Indicates agenda items possibly requiring Board action