

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, February 13, 2018 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 Committee Reports
 - 3.1 Curriculum Committee
 - 3.2 Personnel Policy Committee
- 4.0 Consent Agenda**
 - 4.1 Approval of Regular Meeting Minutes from January 9, 2018
 - 4.2 Approval of the Curriculum Committee Meeting Minutes from February 7, 2018
 - 4.3 Approval of the Personnel Policy Committee Meeting Minutes from February 7, 2018
 - 4.4 Review and Approval of Payables
 - 4.5 Financial Report
 - 4.6 Intergovernmental Agreement with ROE3 for Regional Safe Schools Programs
 - 4.7 Intergovernmental Agreement with ROE3 for Alternative Schools Programs
- 5.0 Recognition of the Audience
- 6.0 Old Business
 - 6.1 Second Reading and Consideration of Proposed Policy Revisions from PRESS Issue 96**
 - 6.2 Discussion of Safety and Security Project
 - 6.2.1 Consideration of Technical Consulting Service Agreement with Hurst Rosche, Inc.**
- 7.0 New Business
 - 7.1 Consideration of Staffing Issues for the 2018-2019 School Year**
 - 7.2 Consideration of School Calendar for the 2018-2019 School Year**
 - 7.3 Consideration of Curriculum Changes at HJHS**
 - 7.4 Consideration of Curriculum Changes at HHS**
- 8.0 Communication
- 9.0 Executive Session
 - 9.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - 9.2 Superintendent's Evaluation
- 10.0 Action Items Following Executive Session
 - 10.1 Resignation of HHS Cheerleading Coach**
- 11.0 Adjournment**

**Indicates agenda items possibly requiring Board action