

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, February 14, 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
- 3.0 Consent Agenda**
 - 3.1 Approval of Regular Meeting Minutes from January 10, 2017
 - 3.2 Approval of the Transportation Committee Meeting Minutes from January 23, 2017
 - 3.3 Review and Approval of Payables
 - 3.4 Financial Report
 - 3.5 Intergovernmental Agreement with ROE3 for Regional Safe Schools Programs
 - 3.6 Intergovernmental Agreement with ROE3 for Alternative Schools Programs
- 4.0 Recognition of the Audience
- 5.0 Old Business
 - 5.1 Discussion of County School Facilities Sales Tax**
- 6.0 New Business
 - 6.1 Consideration and Approval of 10 Year HLS Report for Hillsboro High School**
 - 6.2 Consideration and Approval of 10 Year HLS Report for Hillsboro Junior High School**
- 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
- 9.0 Action Items Following Executive Session
 - 9.1 Letter of Intent to Retire from Certified Employee**
 - 9.2 Approval of Volunteer Coach**
- 10.0 Adjournment**

**Indicates agenda items possibly requiring Board action