

**Hillsboro Community Unit School District #3 Board of Education**  
**Regular Meeting Agenda**  
**Tuesday, February 8, 2022 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 Report
  - 3.1 Building and Grounds Committee
- 4.0 Consent Agenda\*\*
  - 4.1 Approval of Regular Meeting Minutes from January 11, 2022
  - 4.2 Approval of Executive Session Meeting Minutes from January 11, 2022
  - 4.3 Approval of Minutes from Building and Grounds Committee Meeting January 24, 2022
  - 4.4 Review and Approval of Payables
  - 4.5 Financial Report
- 5.0 Old Business
  - 5.1 Presentation on the Mental/Social/Emotional Supports and Programs in the District
  - 5.2 Consideration of District COVID Policy\*\*
    - 5.2.1 Discussion of Draft Plan and Feedback Received
  - 5.3 Discussion of Weight Room Improvements at HHS\*\*
- 6.0 New Business
  - 6.1 Consideration of Changes to Curriculum/Courses at HHS\*\*
- 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
  - 9.2 Superintendent's Evaluation
- 10.0 Action Items Following Executive Session
  - 10.1 Acceptance of Letters of Intent to Retire from Certified Teachers\*\*
  - 10.2 Acceptance of Letter of Intent to Retire from School Nurse/CNA Instructor\*\*
  - 10.3 Acceptance of Resignation of Girls' Tennis Coach\*\*
  - 10.4 Approval of Volunteer HHS Track Coach\*\*
- 11.0 Adjournment\*\*

\*\*Indicates agenda items possibly requiring Board action