

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, January 14, 2025 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 December 10, 2024
 - 3.2 Approval of Executive Session Minutes from December 10, 2024
 - 3.3 Approval of the Building and Grounds Committee Meeting Minutes from December 10, 2024
 - 3.4 Review and Approval of Payables
 - 3.5 Financial Report
- 4.0 Old Business
 - 4.1 Approval of FY24 Audit Report**
- 5.0 New Business
- 6.0 Communication
- 7.0 Recognition of the Audience
- 8.0 Executive Session
 - 8.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- 9.0 Action Items Resulting from Executive Session
 - 9.1 Resignation of Teaching Assistant**
 - 9.2 Retirement of Teaching Assistant**
 - 9.3 Resignation of Jr. High Softball Coach**
 - 9.4 Employment of CNA Instructor**
 - 9.5 Employment of Principal(s)**
 - 9.6 Employment of Assistant Principal**
 - 9.7 Approval of Volunteer Assistant Baseball Coach**
- 10.0 Adjournment**

**Indicates agenda items possibly requiring Board action