

**Hillsboro Community Unit School District #3 Board of Education**  
**Regular Meeting Agenda**  
**Tuesday, January 8, 2019 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 11, 2018
  - 3.2 Approval of Executive Session Meeting Minutes from December 11, 2018
  - 3.3 Review and Approval of Payables
  - 3.4 Financial Report
- 4.0 Recognition of the Audience
- 5.0 Old Business
  - 5.1 Second Reading and Possible Adoption of Proposed Policy Revisions from PRESS Issue 99\*\*
  - 5.2 Update on Potential Mid-State Special Education Cooperative Reorganization
- 6.0 New Business
  - 6.1 Consideration of Maintenance of Closure of Executive Session Minutes from January 2018 to December 2018\*\*
- 7.0 Communication
- 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 Acceptance of Letter of Intent to Retire from Certified Teacher\*\*
- 10.0 Adjournment\*\*

\*\*Indicates agenda items possibly requiring Board action