

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, January 9, 2024 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 12, 2023
 - 3.2 Approval of Executive Session Minutes from December 12, 2023
 - 3.3 Review and Approval of Payables
 - 3.4 Financial Report
- 4.0 Old Business
 - 4.1 Approval of FY23 Audit Report**
 - 4.2 Resolution Authorizing the Engagement of a Licensed Real Estate Broker for the Sale and Conveyance of a Building Trades House**
- 5.0 New Business
 - 5.1 Superintendent Search Presentation from the Illinois Association of School Boards
- 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 Re-employment of Fall Season Coaches**
 - 9.2 Resignation of Food Service Worker**
 - 9.3 Resignation of Volunteer Fishing Team Coach**
 - 9.4 Resignation of Assistant Football Coach**
 - 9.5 Employment of Food Service Worker**
 - 9.6 Employment of Bus Aide**
 - 9.7 Employment of PreK Teaching Assistant**
 - 9.8 Employment of a Custodian**
 - 9.9 Employment of Full-time High School Secretary**
 - 9.10 Employment of Special Education Teacher**
- 10.0 Adjournment**

**Indicates agenda items possibly requiring Board action