

Hillsboro Community Unit School District #3 Board of Education  
Regular Meeting Agenda  
Tuesday, July 14, 2020 7:00 PM

**Hillsboro Jr. High Cafeteria  
909 Rountree, Hillsboro, IL**

*Visitors and participants are asked to wear a mask to the meeting and remain masked until socially distant seating is established. Thank you.*

- 1.0 Call to Order/Roll Call\*\*
- 2.0 Good News Reports
- 3.0 Consent Agenda\*\*
  - 3.1 Approval of Regular Session Minutes from June 9, 2020
  - 3.2 Approval of Executive Session Minutes from June 9, 2020
  - 3.3 Review and Approval of Payables
  - 3.4 Financial Report
- 4.0 Recognition of the Audience
- 5.0 New Business
  - 5.1 Resignation of Board Member\*\*
  - 5.2 Consideration and Approval of Bid Award for Dairy Products for FY21\*\*
  - 5.3 Consideration and Approval of Bid Award for Fuel for FY21\*\*
  - 5.4 Hearing on Employee Out of District Tuition Waiver
  - 5.5 Action on Employee Out of District Tuition Waiver\*\*
  - 5.6 Consideration of Pay Application #3 to Unterbrink Construction for High School HVAC Project\*\*
  - 5.7 Presentation, Discussion and Possible Action on District Re-opening Plan\*\*
- 6.0 Communication
- 7.0 Executive Session
  - 7.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
  - 7.2 Litigation
- 8.0 Action Items Resulting from Executive Session
  - 8.1 Revocation of Letter of Intent to Retire from Certified Staff\*\*
  - 8.2 Retirement of Certified Teacher\*\*
  - 8.3 Employment of High School PE Teacher\*\*
  - 8.4 Employment of Band Director\*\*
  - 8.5 Employment of Fourth Grade Teacher\*\*
  - 8.6 Retirement of Custodian\*\*
  - 8.7 Employment of Custodian\*\*
  - 8.8 Reduction in Force of Non-Certified Employee (cook)\*\*
- 9.0 Adjournment\*\*

\*\*Indicates agenda items possibly requiring Board action