## Hillsboro Community Unit School District #3 Board of Education Regular Meeting Agenda Tuesday, July 9, 2024 7:00 PM District Office 1311 Vandalia Road, Hillsboro, IL

- 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 11, 2024
  - 3.2 Approval of Executive Session Minutes from June 11, 2024
  - 3.3 Review and Approval of Payables
  - 3.4 Financial Report
- 4.0 Recognition of the Audience
- 5.0 Old Business
  - 5.1 Considerations of Change Order(s) on High School Construction Project\*\*
  - 5.2 Discussion of Round 2 of the Energy Transition Community Grant
- 6.0 New Business
  - 6.1 Consideration of Approval of Overnight FFA Trips\*\*
- 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 Resignation of Teaching Assistant\*\*
  - 9.2 Employment of 12-Month Secretary at HHS\*\*
  - 9.3 Employment of Seasonal Secretary at HHS\*\*
  - 9.4 Approval of Compensation of Non-Union Employees\*\*
  - 9.5 Approval of Collective Bargaining Agreement with Hillsboro Unit Education Association\*\*
- 10.0 Adjournment\*\*

<sup>\*\*</sup>Indicates agenda items possibly requiring Board action