

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, July 11, 2017 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 Session Minutes from June 13, 2017
 - 3.2 Approval of Executive Session Minutes from June 13, 2017
 - 3.3 Review and Approval of Payables
 - 3.4 Financial Report
- 4.0 Recognition of the Audience
- 5.0 New Business
 - 5.1 Consideration and Approval of Bid Award for Dairy Products for FY18**
 - 5.2 Consideration and Approval of Bid Award for Bakery Products for FY18**
 - 5.3 Consideration and Approval of Bid Award for Fuel for FY18**
 - 5.4 First Reading and Consideration of Policy Revision Recommendations from PRESS Issue 94
 - 5.5 Consideration and Approval of One to One Computing Device Program**
 - 5.6 Compensation of Employee Groups**
 - 5.7 Presentation of Strategic 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
 - 7.3 Review of School Board Candidate Applications
- 8.0 Action Items Resulting from Executive Session
 - 8.1 Possible Appointment of New School Board Member**
 - 8.2 Compensation of Specific Employees**
- 9.0 Adjournment**

**Indicates agenda items possibly requiring Board action