## Hillsboro Community Unit School District #3 Board of Education Regular Meeting Agenda Tuesday, June 11, 2024 7:00 PM Unit Office 1311 Vandalia Road, Hillsboro

1.0	Call to	Order	/Roll	Call**

- 2.0 Good News Reports
- 3.0 Consent Agenda\*\*
  - 3.1 Approval of Regular Meeting Minutes from May 14, 2024
  - 3.2 Approval of Executive Session Minutes from May 14, 2024
  - 3.3 Review and Approval of Payables
  - 3.4 Financial Report
- 4.0 Recognition of the Audience
- 5.0 Old Business
  - 5.1 FY24 Amended Budget\*\*
  - 5.2 Considerations of Change Order(s) on High School Construction Project\*\*
  - 5.3 Second Reading and Possible Adoption of Policy Revision Recommendations\*\*
  - 5.4 Discussion of Search for New Superintendent for 2025-2026
- 6.0 New Business
  - 6.1 Update on High School Building Project and Summer Maintenance and Construction Projects
  - 6.2 Consideration and Award of Commercial Insurance Renewal\*\*
  - 6.3 Consideration of Student Handbook Changes\*\*
  - 6.4 Consideration of Approval of Cheer Team Overnight Trip\*\*
- 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 High School Guidance Counselor Resignation\*\*
  - 9.2 Re-employment of Spring Coaches and Student Group Sponsors\*\*
  - 9.3 Employment of Teachers Aides\*\*
  - 9.4 Employment of Jr. High Science Teacher\*\*
  - 9.5 Employment of High School Guidance Registrar\*\*
- 10.0 Adjournment\*\*

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