

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, June 11, 2019 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 May 14, 2019
 - 3.2 Approval of Executive Session Minutes from May 14, 2019
 - 3.3 Review and Approval of Payables
 - 3.4 Financial Report
- 4.0 Recognition of the Audience
- 5.0 Old Business
 - 5.1 Consideration of Adding Staff Parking Driveway at Beckemeyer Elementary**
 - 5.2 Update on HHS Industrial Arts Program
- 6.0 New Business
 - 6.1 Consideration and Award of Commercial Insurance Renewal**
 - 6.2 Consideration and Approval of District Auditor**
- 7.0 Communication
- 8.0 Executive Session
 - 8.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - 8.2 Negotiations
- 9.0 Action Items Resulting from Executive Session
 - 9.1 Acceptance of Resignation of Certified Teacher**
 - 9.2 Acceptance of Resignation of Assistant Superintendent**
 - 9.3 Reclassify Bus Garage Supervisor as Transportation Director**
 - 9.4 Employment of Director of Curriculum, Instruction, and Grant Services**
 - 9.5 Employment of Third Grade Teacher at Beckemeyer Elementary**
 - 9.6 Employment of Second Grade Teacher at Coffeen Elementary**
 - 9.7 Employment of Early Childhood Special Education Teacher**
 - 9.8 Employment of Half-time Early Childhood Special Education/Half-time K-5 Special Education Teacher at Coffeen Elementary**
 - 9.9 Compensation of Specific Employees and Groups**
 - 9.10 Approve Resolution Authorizing the Acceptance of the Transfer of Employment of Certain Licensed Employees of the Mid-State Special Education Joint Agreement pursuant to Section 10-21.12 of *The School Code***
 - 9.11 Approve Resolution Authorizing the Acceptance of the Transfer of Employment of Certain Licensed Educational Support Personnel of the Mid-State Special Education Joint Agreement**
- 10.0 Adjournment**

**Indicates agenda items possibly requiring Board action