

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, June 12, 2018 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 Committee Reports
 - 3.1 Building and Grounds Committee
- 4.0 Consent Agenda**
 - 4.1 Approval of Regular Meeting Minutes from May 8, 2018
 - 4.2 Approval of Executive Session Minutes from May 8, 2018
 - 4.3 Approval of Building and Grounds Committee Meeting Minutes from May 31, 2018
 - 4.4 Adoption of Prevailing Wage Ordinance
 - 4.5 Review and Approval of Payables
 - 4.6 Financial Report
- 5.0 Recognition of the Audience
- 6.0 Old Business
 - 6.1 Consideration and Approval of Lease Agreement for Solar Panel System at Beckemeyer Elementary School**
 - 6.2 Consideration of Five Day STEM Trip for Jr. High Students**
 - 6.3 Update on Summer Maintenance and Construction Projects**
- 7.0 New Business
 - 7.1 Consideration and Award of Commercial Insurance Renewal**
 - 7.2 Consideration and Approval of District Auditor**
 - 7.3 Consideration and Renewal of Bullying Policy**
 - 7.4 Appointment of Hillsboro Education Foundation Directors**
 - 7.5 Consideration and Approval of 2018-2019 Title I Plan**
 - 7.6 Consideration of Intergovernmental Agreement with St. Agnes Catholic Church for Classroom Usage for Birth to 3 Program**
- 8.0 Communication
- 9.0 Executive Session
 - 9.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- 10.0 Action Items Resulting from Executive Session
 - 10.1 Acceptance of Resignation of Certified Teacher**
 - 10.2 Acceptance of Resignation of Administrator**
 - 10.3 Acceptance of Resignation of Non-Certified Employee**
 - 10.4 Compensation of Specific Employees and Groups**
 - 10.5 Acceptance of Letter of Intent to Retire from Non-certified Employee**
 - 10.6 Acceptance of Letter of Intent to Retire from Certified Teacher**
 - 10.7 Approval of Employment Contract with Beckemeyer Principal**
 - 10.8 Employment of High School Drill Team Sponsors**

11.0 Adjournment**

**Indicates agenda items possibly requiring Board action