

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, June 13, 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 Committee Reports
 - 3.1 Negotiations Committee
- 4.0 Consent Agenda**
 - 4.1 Approval of Regular Meeting Minutes from May 9, 2017
 - 4.2 Approval of Executive Session Minutes from May 9, 2017
 - 4.3 Approval of Special Meeting Minutes from May 23, 2017
 - 4.4 Approval of Executive Session Minutes from May 23, 2017
 - 4.5 Approval of Negotiations Committee Meeting Minutes from May 16, 2017
 - 4.6 Approval of Negotiations Committee Meeting Minutes from May 23, 2017
 - 4.7 Approval of County School Facility Occupation Tax – Funds Distribution Agreement
 - 4.8 Adoption of Prevailing Wage Ordinance
 - 4.9 Review and Approval of Payables
 - 4.10 Financial Report
- 5.0 Recognition of the Audience
- 6.0 New Business
 - 6.1 Acceptance of Resignation of Board Member**
 - 6.2 Consideration and Award of Commercial Insurance Bid**
 - 6.3 Consideration and Award of Bid for HVAC System Replacement at Hillsboro Jr. High**
 - 6.4 Amended FY17 Budget Hearing**
 - 6.5 Consideration and Approval of Lease Agreement for Solar Panel System at Beckemeyer Elementary School**
 - 6.6 Consideration and Approval of District Auditor**
 - 6.7 Consideration and Renewal of Bullying Policy**
 - 6.8 Appointment of Hillsboro Education Foundation Directors**
 - 6.9 First Reading and Consideration of Policy Revision Recommendations from PRESS Issue 94
 - 6.10 Consideration and Approval of Revised Nurse Job Description**
 - 6.11 Consideration and Approval of One to One Computing Device Program**
 - 6.12 Consideration and Approval of 2017-2018 Title I Plan**
- 7.0 Communication
- 8.0 Executive Session
 - 8.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - 8.2 Litigation
 - 8.3 Consideration of the Sale of Real Property (Building Trades House)
 - 8.4 Consideration of Contract with Hillsboro Unit Education Association

- 9.0 Action Items Resulting from Executive Session
 - 9.1 Acceptance of Resignation of Certified Teacher**
 - 9.2 Acceptance of Resignation of Non-Certified Employee**
 - 9.3 Employment of Elementary Art Teacher**
 - 9.4 Employment of Elementary PE Teacher**
 - 9.5 Employment of Band Director**
 - 9.6 Approval of Contract for the Sale of Real Property**
 - 9.7 Approval of Contract with Hillsboro Unit Education Association**
- 10.0 Adjournment**

**Indicates agenda items possibly requiring Board action