## Hillsboro Community Unit School District #3 Board of Education

## Regular Meeting Agenda Tuesday, March 10, 2020 7:00 PM

## **District Unit Office**

## 1311 Vandalia Road, Hillsboro, IL 62049

1.	Λ	Call to	Order	/Roll	Call**
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- 2.0 Good News Reports
- 3.0 Consent Agenda\*\*
  - 3.1 Approval of February 11, 2020 Regular Meeting Minutes
  - 3.2 Approval of February 11, 2020 Executive Session Meeting Minutes
  - 3.3 Review and Approval of Payables
  - 3.4 Financial Report
  - 3.5 Renewal of Illinois High School Association Membership for 2020-2021
- 4.0 Recognition of the Audience
- 5.0 Old Business
  - 5.1 Award of Bid for Asbestos Abatement Project\*\*
  - 5.2 Conduct of Public Hearing Concerning the Intent of the Board of Education to Sell \$2,500,000 Working Cash Fund Bonds for the Purpose of Increasing the District's Working Cash Fund\*\*
  - 5.3 Staffing Plan for Beckemeyer Elementary 2020-2021\*\*
- 6.0 New Business
  - 6.1 Consideration of 2020-2021 School Calendar\*\*
  - 6.2 Consideration of the Purchase of HHS Stage Bleachers\*\*
  - 6.3 Consideration of the Purchase of Playground Equipment for Beckemeyer Elementary\*\*
  - 6.4 Consideration of the Award of Bids to Purchase Four School Busses\*\*
  - 6.5 Presentation/Approval of Dual Credit DIY2 Course at HHS\*\*
  - 6.6 Presentation/Approval of Dual Credit Music Course at HHS\*\*
  - 6.7 Social Emotional Learning Presentation
    - 6.7.1 Social Emotional Curriculum Consideration\*\*
- 7.0 Communication
- 8.0 Executive Session
  - 8.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
  - 8.2 Superintendent's Evaluation
- 9.0 Action Items Resulting from Executive Session
  - 9.1 Re-employment of Fall Coaches\*\*
  - 9.2 Acceptance of Letter of Intent to Retire from Cook\*\*
  - 9.3 Acceptance of Letters of Intent to Retire from Teachers' Aides\*\*
  - 9.4 Resolution Reference the Dismissal of Two Professional Educator Licensed (PEL) Employees\*\*
  - 9.5 Approval of Volunteer Fishing Team Coach\*\*
  - 9.6 Resignation of Professional Educator Licensed Employee\*\*
  - 9.7 Resolution Reference the Reduction in Force of a Non-Certified Employee (teachers' aide)\*\*
- 10.0 Adjournment\*\*

**Indicates agenda items possibly requiring Board action						