

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, March 12, 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 Committee Reports
 - 3.1 February 27 Building and Grounds Committee Meeting
- 4.0 Consent Agenda**
 - 4.1 Approval of February 12, 2019 Regular Meeting Minutes
 - 4.2 Approval of February 12, 2019 Executive Session Meeting Minutes
 - 4.3 Approval of February 19, 2019 Regular Meeting Minutes
 - 4.4 Approval of February 19, 2019 Executive Session Meeting Minutes
 - 4.5 Approval of February 27, 2019 Building and Grounds Committee Meeting Minutes
 - 4.6 Review and Approval of Payables
 - 4.7 Financial Report
 - 4.8 Renewal of Illinois High School Association Membership for 2019-2020
- 5.0 Recognition of the Audience
- 6.0 Old Business
 - 6.1 Report on Jr. High Construction Project and Approval of Final Pay Request**
 - 6.2 Update on Mid-State Special Education Cooperative Reorganization
- 7.0 New Business
 - 7.1 Consideration of 2019-2020 School Calendar**
 - 7.2 Discussion of HVAC Replacement/Upgrade at HHS Gym
 - 7.3 Discussion of Adding a Drive from Fairground Ave. to Beckemeyer Staff Parking Lot
 - 7.4 Discussion of Replacing HHS Gym Bleacher Seats and Adding Handrails to Center Stairways
 - 7.5 Consideration of a Lease for Beckemeyer Solar Panel Array**
- 8.0 Communication
- 9.0 Executive Session
 - 9.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - 9.2 Superintendent's Evaluation
 - 9.3 Negotiations
- 10.0 Action Items Resulting from Executive Session
 - 10.1 Employment of High School Football Coaches**
 - 10.2 Re-employment of Coaches**
 - 10.3 Acceptance of Letters of Resignation from Certified Staff**
 - 10.4 Acceptance of Letter of Retirement from Bus Driver**
 - 10.5 Resolution Reference the Dismissal of a Professional Educator Licensed (PEL) Employee**
- 11.0 Adjournment**

**Indicates agenda items possibly requiring Board action