

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, March 14, 2023 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
 - 3.2 Transportation Committee
- 4.0 Consent Agenda**
 - 4.1 Approval of February 14, 2023 Special Meeting Minutes
 - 4.2 Approval of February 15, 2023 Regular Meeting Minutes
 - 4.3 Approval of February 15, 2023 Executive Session Meeting Minutes
 - 4.4 Approval of February 21, 2023 Building and Grounds Committee Meeting Minutes
 - 4.5 Approval of February 28, 2023 Building and Grounds Committee Meeting Minutes
 - 4.6 Approval of March 7, 2023 Transportation Committee Meeting Minutes
 - 4.7 Approval of March 7, 2023 Building and Grounds Committee Meeting Minutes
 - 4.8 Renewal of Intergovernmental Agreement with ROE 3 for Alternative High Schools
 - 4.9 Renewal of Intergovernmental Agreement with ROE 3 for Regional Safe Schools
 - 4.10 Renewal of IHSA Membership
 - 4.11 Review and Approval of Payables
 - 4.12 Financial Report
- 5.0 Old Business
 - 5.1 Resolution Providing for the Issue of not to Exceed \$7,500,000 General Obligation School Bonds (Alternate Revenue Source), Series 2023, for the Purpose of Building and Equipping a New School Building to Replace the High School Main Building, Altering, Repairing and Equipping the High School Agricultural, Cafeteria and Gym Buildings and Improving the High School Campus Site, Providing for the Pledge of Certain Revenues to the Payment of Principal and Interest on Said Bonds and the Levy of a Direct Annual Tax Sufficient to Pay Such Principal and Interest if the Pledged Revenues are Insufficient to Make Such Payment and Authorizing the Sale of Said Bonds to Stifel, Nicolaus & Company, Incorporated**
 - 5.2 Consideration of Student Cell Phone Use Policy Revision
 - 5.3 Consideration of 2023 Summer School Plan**
- 6.0 New Business
 - 6.1 Consideration of 2023-2024 School Calendar**
 - 6.2 Consideration of Request from Southwestern Illinois Building Trades Council to Enter into a Project Labor Agreement for the Hillsboro High School Construction Project
 - 6.3 Resolution Authorizing Sale of School Personal Property (4 School Buses)**
 - 6.4 Consideration of Revision of Homeschool Student Participation in Extracurricular Activities Policy**
 - 6.5 Energy Transmission Community Grant Award
- 7.0 Recognition of the Audience
- 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
- 10.0 Action Items Resulting from Executive Session
 - 10.1 Approval of Volunteer Golf Coach**
 - 10.2 Acceptance of Resignation of Licensed Teachers**
 - 10.3 Employment of Elementary Teachers**
 - 10.4 Employment of High School Chemistry Teacher**
 - 10.5 Employment of Special Education Teacher**
- 11.0 Adjournment**

**Indicates agenda items possibly requiring Board action