

**Hillsboro Community Unit School District #3 Board of Education**  
**Regular Meeting Agenda**  
**Tuesday, May 8, 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
  - 2.1 Recognition of Retirees and Twenty Year Employees
- 3.0 Consent Agenda\*\*
  - 3.1 Approval of Regular Meeting Minutes from April 10, 2018
  - 3.2 Approval of Executive Session Meeting Minutes from April 10, 2018
  - 3.3 Review and Approval of Payables
  - 3.4 Financial Report
- 4.0 Recognition of the Audience
- 5.0 Old Business
  - 5.1 Consideration of Standards-based Report Cards for Elementary Students\*\*
  - 5.2 Consideration of Bids for Security Upgrade Project\*\*
  - 5.3 Consideration of HHS Greenhouse Project\*\*
  - 5.4 Consideration of HHS Bleacher Replacement\*\*
- 6.0 New Business
  - 6.1 Consideration of Student Handbook Changes for 2018-2019\*\*
  - 6.2 Consideration of 2018-2019 School Fees and Breakfast and Lunch Prices\*\*
  - 6.3 Consideration of Increasing Graduation Requirements\*\*
  - 6.4 Consideration of New Lease for Beckemeyer Elementary Solar Power System\*\*
  - 6.5 Consideration of Jr. High STEM Overnight Trip\*\*
- 7.0 Communication
- 8.0 Executive Session
  - 8.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
  - 8.2 Litigation
- 9.0 Action Items Resulting from Executive Session
  - 9.1 Acceptance of Letters of Intent to Retire\*\*
  - 9.2 Acceptance of Letters of Resignation\*\*
  - 9.3 Superintendent's Contract\*\*
  - 9.4 Employment of High School Social Studies Teacher\*\*
  - 9.5 Employment of Half-time PreK Teacher\*\*
  - 9.6 Employment of Full-time PreK Teacher\*\*
  - 9.7 Employment of Bus Mechanic\*\*
  - 9.8 Employment of HHS Cheerleading Sponsor\*\*
  - 9.9 Employment of First Grade Teacher\*\*
- 10.0 Adjournment\*\*

\*\*Indicates agenda items possibly requiring Board action