

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, November 14, 2017 5:00 PM
District Unit Office
1311 Vandalia Road, Hillsboro, IL 62049

- 1.0 Call to Order/Roll Call**
- 2.0 Good News Reports
- 3.0 FY17 Audit Presentation
- 4.0 Consent Agenda**
 - 4.1 Approval of Regular Session Minutes from October 10, 2017
 - 4.2 Review and Approval of Payables
 - 4.3 Financial Report
 - 4.4 Consideration of Resolution Certifying Pedestrian Safety Hazard Areas Establishing Bus Transport Eligibility
- 5.0 Presentation of Preliminary 2017 Tax Levy**
- 6.0 Recognition of the Audience
- 7.0 New Business
 - 7.1 Presentation of Assessment Results and District Report Card
 - 7.2 Discussion of Refunding Bonds
- 8.0 Communication
- 9.0 Executive Session
 - 9.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee
 - 9.2 Pending Litigation
- 10.0 Action Items Resulting from Executive Session
 - 10.1 Resignation of Food Service Worker**
 - 10.2 Retirement of Custodian**
 - 10.3 Consideration and Action Upon the Approval of an Agreed Order in Montgomery County Case No. 2017-CH-11 and Directing the Submission of the Same to the Circuit Court**
- 11.0 Adjournment**

**Indicates agenda items possibly requiring Board action