

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Monday, November 7, 2016 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 FY16 Audit Presentation
- 4.0 Committee Reports
 - 4.1 Strategic Planning Committee
 - 4.2 Building and Grounds Committee
- 5.0 Consent Agenda**
 - 5.1 Approval of Regular and Executive Session Minutes from October 11, 2016
 - 5.2 Approval of Minutes from October 20 Strategic Planning Committee Meeting
 - 5.3 Approval of Minutes from October 26 Building and Grounds Committee Meeting
 - 5.4 Review and Approval of Payables
 - 5.5 Financial Report
 - 5.6 Consideration of Resolution Certifying Pedestrian Safety Hazard Areas Establishing Bus Transport Eligibility
- 6.0 Presentation and Adoption of Preliminary 2016 Tax Levy**
- 7.0 Recognition of the Audience
- 8.0 Old Business
 - 8.1 Discussion of Starting a Jr. High School Baseball Program**
 - 8.2 Consideration of Overnight High School Choir Trip**
- 9.0 New Business
 - 9.1 Consideration of Solar Power Project at Beckemeyer Elementary School**
 - 9.2 Presentation of District Report Card
 - 9.3 Resolution Directing the Regional Superintendent to Certify to the Montgomery County Clerk the Question of Imposing a 1% County School Facility Sales Tax to the Voters of Montgomery County at the April 4, 2017, Consolidated Election**
 - 9.4 Consideration of Employing Pre-K Parent Educator**
- 10.0 Communication
- 11.0 Executive Session
 - 11.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee
 - 11.2 Discussion on the Sale of Real Property
- 12.0 Action Items Resulting from Executive Session
 - 12.1 Employment of Teachers Aid at Coffeen Elementary**
 - 12.2 Employment of Pre-K Parent Educator**
 - 12.3 Resignation**
 - 12.4 Employment of Bus Driver**
 - 12.5 Resolution for the Sale of Real Property**
- 13.0 Adjournment**

**Indicates agenda items possibly requiring Board action