

**Hillsboro Community Unit School District #3 Board of Education**  
**Regular Meeting Agenda**  
**Tuesday, October 11, 2022, 7:00 p.m.**  
**District Office**  
**1311 Vandalia Road, Hillsboro**

- 1.0 Call to Order/Roll Call\*\*
- 2.0 Good News Reports
- 3.0 Consent Agenda\*\*
  - 3.1 Approval of Regular Session Minutes from September 13, 2022
  - 3.2 Approval of Executive Session Minutes from September 13, 2022
  - 3.3 Review and Approval of Payables
  - 3.4 Financial Report
- 4.0 Recognition of the Audience
- 5.0 New Business
  - 5.1 Discussion of Intergovernmental Agreement for South Central Illinois Regional Workforce Training & Innovation Center
  - 5.2 Consideration of FFA Overnight Trip\*\*
  - 5.3 Presentation and Discussion of Draft of Five Year Strategic Plan
  - 5.4 Consideration of Awarding Bid for Roofing Project at the Jr. High and High School\*\*
- 6.0 Communication
- 7.0 Executive Session
  - 7.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- 8.0 Action Items Resulting from Executive Session
  - 8.1 Acceptance of Letter of Resignation from Custodian\*\*
  - 8.2 Employment of Custodian\*\*
  - 8.3 Approval of Volunteer Basketball Coaches\*\*
- 9.0 Adjournment\*\*

\*\*Indicates agenda items possibly requiring Board action