

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, October 11, 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 Public Hearing on Interfund Transfer from the Fire Prevention and Safety Fund to the Operations and Maintenance Fund
- 4.0 Consent Agenda**
 - 4.1 Approval of Regular Session Minutes from September 13, 2016
 - 4.2 Approval of Executive Session Minutes from September 13, 2016
 - 4.3 Review and Approval of Payables
 - 4.4 Financial Report
- 5.0 Recognition of the Audience
- 6.0 Old Business
 - 6.1 Discussion of Starting a Jr. High School Baseball Program to be Sponsored by Hillsboro Sports Association**
 - 6.2 Consideration of Request from Montgomery County Finance Committee to Participate in the Engagement of a Consultant to Represent Taxing Bodies in Negotiations with Dynegey Regarding its Assessed Valuation**
 - 6.3 County School Facilities Sales Tax Presentation
- 7.0 New Business
 - 7.1 Consideration and Action upon a Resolution Authorizing the Abatement of the Working Cash Fund**
 - 7.2 Consideration and Action upon Resolution Authorizing Interfund Transfer from the Fire Prevention and Safety Fund to the Operations and Maintenance Fund**
 - 7.3 Consideration of Overnight High School Choir Trip**
 - 7.4 Consideration of Rescheduling Regular November Board Meeting for Monday, November 7**
 - 7.5 Student Assessment Report
- 8.0 Communication
- 9.0 Executive Session
 - 9.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - 9.2 Consideration of the Sale of Real Property
 - 9.3 Negotiations
- 10.0 Action Items Resulting from Executive Session
- 11.0 Adjournment**

**Indicates agenda items possibly requiring Board action