

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, January 10, 2017 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 Consent Agenda**
 - 3.1 Approval of Regular Meeting Minutes from December 13, 2016
 - 3.2 Approval of Executive Session Meeting Minutes from December 13, 2016
 - 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 High School Choir Curricular Change**
 - 5.2 Second Reading and Approval of Proposed Policy Revisions from PRESS Issue 93**
- 6.0 New Business
 - 6.1 Consideration of Maintenance of Closure of Executive Session Minutes from January 2016 to December 2016**
 - 6.2 Discussion of Strategic Planning Process
 - 6.3 Consideration and Approval of Travel Expense Reimbursement Resolution**
- 7.0 Communication
- 8.0 Executive Session
 - 8.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - 8.2 Consideration of the Purchase of Real Property for Building Trades Program
- 9.0 Action Items Resulting from Executive Session
 - 9.1 Employment of Teachers Aide**
 - 9.2 Approval of the Purchase of Real Property**
- 10.0 Adjournment**

**Indicates agenda items possibly requiring Board action