

**Hillsboro Community Unit School District #3 Board of Education**  
**Regular Meeting Agenda**  
**Tuesday, June 21, 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 Acceptance of Board Member Resignation\*\*
- 4.0 Consent Agenda\*\*
  - 4.1 Approval of Regular Meeting Minutes from May 10, 2016
  - 4.2 Approval of Executive Session Meeting Minutes from May 10, 2016
  - 4.3 Review and Approval of Payables
  - 4.4 Financial Report
  - 4.5 Adoption of Prevailing Wage Ordinance
- 5.0 Recognition of the Audience
- 6.0 New Business
  - 6.1 Consideration and Approval of Commercial Insurance Renewal\*\*
  - 6.2 Consideration and Approval of District Auditor\*\*
  - 6.3 Discussion of the Responses from Other Districts for the Exploration of Reorganization Options
  - 6.4 Discussion of Responses from Other Districts for the Consideration of School Facilities Sales Tax
- 7.0 Communication
- 8.0 Executive Session
  - 8.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- 9.0 Action Items Resulting from Executive Session
  - 9.1 Consideration and Acceptance of Certified Teacher Resignation\*\*
  - 9.2 Consideration and Acceptance of Non-certified Employee Resignation\*\*
  - 9.3 Consideration and Acceptance of Certified Employee Letter of Intent to Retire\*\*
  - 9.4 Compensation of Specific Employees and Groups\*\*
  - 9.5 Consideration of Non-certified Employee Leave of Absence\*\*
  - 9.6 Consideration of Resolution Reference the Honorable Reduction In Educational Support Personnel Responsibilities\*\*
  - 9.7 Employment of Food Service Worker\*\*
  - 9.8 Employment of Elementary Teacher\*\*
- 10.0 Adjournment\*\*

\*\*Indicates agenda items possibly requiring Board action