

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, May 9, 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
 - 2.1 Recognition of Retirees and Twenty Year Employees
- 3.0 Committee Reports
 - 3.1 Negotiations Committee
 - 3.2 Building and Grounds Committee
- 4.0 Consent Agenda**
 - 4.1 Approval of Regular Meeting Minutes from April 11, 2017
 - 4.2 Approval of Executive Session Meeting Minutes from April 11, 2017
 - 4.3 Approval of Special Meeting Minutes from April 25, 2017
 - 4.4 Approval of Building and Grounds Committee Meeting Minutes from April 25, 2017
 - 4.5 Approval of Negotiations Committee Meeting Minutes from May 4, 2017
 - 4.6 Review and Approval of Payables
 - 4.7 Financial Report
- 5.0 Recognition of the Audience
- 6.0 New Business
 - 6.1 Consideration of and Approval of Health Life Safety Amendments for Beckemeyer, HJHS, and HHS**
 - 6.2 Consideration of Student Handbook Changes for 2017-2018**
 - 6.3 Consideration of 2017-2018 School Fees and Breakfast and Lunch Prices**
 - 6.4 Preliminary Amended FY17 Budget Hearing**
 - 6.5 Resolution Authorizing the Engagement of a Licensed Real Estate Broker for the Sale and Conveyance of a Building Trades House**
 - 6.6 Resolution Appointing District IMRF Agent**
- 7.0 Communication
- 8.0 Executive Session
 - 8.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - 8.2 Litigation
- 9.0 Action Items Resulting from Executive Session
 - 9.1 Acceptance of Letters of Intent to Retire**
 - 9.2 Employment of Two Elementary School Teachers**
- 10.0 Adjournment**

**Indicates agenda items possibly requiring Board action