

Hillsboro Community Unit School District #3 Board of Education
Regular Meeting Agenda
Tuesday, July 14, 2009, 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 Approval of Minutes**

4.0 Financial and Business Transactions

4.1 Approval of Bills**

4.2 Approval of Depositories for District #3 Funds**

5.0 Discussion of Board of Education Meeting Procedures

6.0 Recognition of the Audience

7.0 Old Business

8.0 New Business

8.1 Consideration of Maintaining Closure of Executive Session Minutes (Jan. 2009 – June 2009)**

8.2 Consideration and Approval of District #3's Hazardous Transportation Areas**

8.3 Consideration and Approval of Bid Awards for Bakery Products for FY10**

8.4 Consideration and Approval of Bid Awards for Dairy Products for FY10**

8.5 Consideration and Approval of Bid Awards for Fuel for FY10**

8.6 Approval of Application for Continued Use of the HJHS Temporary Facility**

8.7 Appointment of Hillsboro Educational Foundation Directors**

8.8 Approval of Resolution Authorizing Permanent Interfund Transfer for Fiscal Year 2009**

8.9 Approval of Resolution Authorizing Permanent Interfund Transfer for Fiscal Year 2010**

8.10 Approval of Resolution Authorizing Transfer from Working Cash Fund to the Illinois Municipal Retirement Fund**

8.11 Approval of Surety Bond**

8.12 Consideration of Changing the Regular Meeting Date for the Month of September

8.13 Consideration of Purchase of Mine Subsidence Insurance**

9.0 Communications

10.0 Executive Session

10.1 Employment

10.2 Retirement

11.0 Personnel

11.1 Employment**

11.2 Retirement**

12.0 Adjournment**

****Indicates agenda items possibly requiring action**