## Hillsboro Community Unit School District #3 Board of Education Regular Meeting Agenda Tuesday, August 13, 2024, 7:00 PM District Office 1311 Vandalia Road, Hillsboro, IL

- 1.0 Call to Order/Roll Call\*\*
- 2.0 Good News Reports
- 3.0 Consent Agenda\*\*
  - 3.1 Approval of Regular Meeting Minutes from July 9, 2024
  - 3.2 Approval of Executive Session Meeting Minutes from July 9, 2024
  - 3.3 Approval of Special Board Meeting Minutes from July 25, 2024
  - 3.4 Approval of Special Board Meeting Executive Session Minutes from July 25, 2024
  - 3.5 Review and Approval of Payables
  - 3.6 Financial Report
- 4.0 Tentative FY25 Budget Presentation
- 5.0 Set FY25 Budget Hearing Date\*\*
- 6.0 New Business
  - 6.1 Approval of District Auditor\*\*
  - 6.2 Presentation of FY24 Administrator and Teacher Salary and Benefits Report
- 7.0 Recognition of the Audience
- 8.0 Communication
- 9.0 Executive Session
  - 9.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- 10.0 Action Items Resulting from Executive Session
  - 10.1 Acceptance of Retirement Letter from Bus Aide\*\*
  - 10.2 Employment of Bus Aide\*\*
  - 10.3 Employment of Teachers' Aide\*\*

<sup>\*\*</sup>Indicates agenda items possibly requiring Board action